

Attendance Sheets

District	Last Name	Present	Absent	Present/Late
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner	✓		
District 3 - Town of LaGrange	Borchert	✓		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper	✓		
District 1 - Town of Poughkeepsie	Doxsey	✓		
District 6 - Town of Poughkeepsie	Flesland	✓		
District 18 - City of Beacon	Forman	✓		
District 14 - Town of Wappinger	Goldberg	✓		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn	✓		
District 21 - Town of East Fishkill	Horton	✓		
District 22 - Town of Beekman	Hutchings	✓		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato	✓		
District 10 - City of Poughkeepsie	Jeter-Jackson	✓		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey	✓		
District 7 - Town of Hyde Park	Kuffner	✓		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery	✓		
District 17 - Town and Village of Fishkill	Miccio	✓		
District 8 - City and Town of Poughkeepsie	Rolison	✓		
District 5 - Town of Poughkeepsie	Roman	✓		
District 4 - Town of Hyde Park	Sadowski, Jr.	✓		
District 24 - Towns of Dover and Union Vale	Surman	✓		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes	✓		
District 20 - Town of Red Hook	Traudt	✓		
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓		
District 12 - Town of East Fishkill	Weiss	✓		
District 9 - City of Poughkeepsie	White	✓		
Present: _____	Total:	25	0	
Absent: _____				
Vacant: _____				

Date: 12/5/11

Regular Meeting
of the
Dutchess County Legislature

Monday, December 5, 2011

The Clerk of Legislature called the meeting to order at 7:00 p.m.

Roll Call by the Clerk of the Legislature

PRESENT: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn, Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery, Miccio, Roman, Rolison, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss, White.

ABSENT: 0

PRESENT, LATE: 0

Quorum Present.

Pledge of Allegiance to the Flag; invocation to be given by Reverend Backes of St. Stanislaus Kostka in Pleasant Valley; and a moment of silent meditation.

Proclamation: Beacon Engine Company No. 1 for 125 Years of
Service

Commendation: Arlington Admirals High School Marching Band

The Chairman entertained a motion from the floor, duly seconded, to suspend the rules to allow the public to address the Legislature with respect to agenda items.

Lalita Malik, 61 Patrick Drive, Poughkeepsie, New York, Chairman, Dutchess County Environmental Management Council addressed the Legislature. (Comments attached and made a part of these minutes.)

Mariel D. Gil, Esq., Daniels and Porco, LLP Attorneys at Law, representing the property owners regarding Resolution Nos. 2011256 through 2011258. (Comments attached and made a part of these minutes.)

No one else wishing to be heard, the Chairman entertained a motion from the floor, duly seconded, to resume the regular order of business.

Chairman Rolison entertained a motion to approve the November minutes.

The November minutes were adopted.

My name is Lalita Malik, Chair of Dutchess County Environment Management Council, I want to comment on agenda item 2011313, resolution to adopt the County Budget. The EMC is comprised of volunteers, appointed by the Dutchess County Legislature. The EMC requested \$ 25,000 dollars to be restored to CCE Environment and Energy Program, at County Executive's budget hearing.

It is my understanding that the restoration of this funding is controversial because of a joint meeting that County Resource Recovery Reform Committee held with the EMC and Waste Haulers on Nov. 22nd, 2011. There is a public allegation that the EMC was not well prepared for this meeting. I am here to clarify the goals and preparation for this meeting.

In October, EMC member Vicky Kelly sent an email informing Mr. Miccio, EMC liaison to the Legislature, about our project for consolidating information about Municipal waste disposal and our desire to invite Royal Carting, the largest waste hauler in Dutchess County, to an EMC meeting, to get more information about municipal recycling.

We had a response from Mr. Ellison saying Mr. Miccio thinks it is a great idea and suggesting a joint meeting with haulers and RRC. We sent draft agenda items to Mr. Ellison, along with a draft matrix of Municipal waste the EMC had prepared. The final agenda was prepared by the Legislature, which we followed during their meeting. EMC's objective was a discussion to gather information which we felt was achieved.

EMC volunteers spent a lot of time and effort communicating with the Legislature and collecting information from Municipalities. We received technical, logistical and communication support from CCE.

The CCE EP is separate from the EMC and supporting EMC is only a fraction of what they do for the county. Withholding funds from the EP because of unfounded allegations against the EMC, is not justified. DC EMC has been recognized with state awards and commendations from the DC Legislature. Our output is the envy of many counties. Many of you commented on the quality of the talent the EMC volunteers have. I am submitting for public record the copies of emails, agenda and our summary matrix to show the amount of preparation the EMC did for the Nov.22nd. meeting. The EMC is again requesting that the Legislature restore funding for the Cornell Cooperative Extension Environment and Energy Program. Thank you for your time.

From: Vicky Kelly <kellyv@caryinstitute.org>
To: Lalita Malik <lalitamalik@aol.com>
Subject: FW: Dutchess EMC question
Date: Mon, Dec 5, 2011 2:29 pm

Last email

Victoria R. Kelly
Manager, Environmental Monitoring Program
Cary Institute of Ecosystem Studies
(845) 677-7600 ext. 174
KellyV@caryinstitute.org

From: Vicky Kelly
Sent: Monday, September 26, 2011 11:48 AM
To: 'jijimiccio@verizon.net'
Subject: Dutchess EMC question

Hello Jim,

A few months ago you came to an Environmental Management Council meeting and pointed us to a report that was commissioned by the legislature about waste management in the county that was, at the time, forthcoming. It has since come out and a few of our members have reviewed it. One of the things we noted from the report is that most of the collection and delivery of recycled materials is handled by Royal Carting and that recycling is one of the largest opportunities to make progress on solid waste management in Dutchess County. The report recommends "Establishment of and participation in recycling stakeholder meetings made up of citizens, businesses, and solid waste/recycling industry representatives;" The EMC would like to invite Royal Carting to one of our meetings to discuss public outreach initiatives with the objective of disseminating current recycling guidelines to the public in order to improve recycling. We want to make sure that the work we are doing is transparent to the legislature and that we don't conflict with any of the legislature's planned or ongoing activities. We know that the legislature is reviewing the RRA and solid waste management and we want to avoid becoming involved in that but want to get going on improving recycling efforts in the county. Do you know if a meeting between the EMC and Royal Carting to talk about improving recycling would conflict with any legislative initiatives? We plan to avoid discussion of how Royal Carting handles the county's waste, but it may come up.

Thanks so much for your time.

Vicky Kelly,
Member of the Dutchess County EMC

From: Vicky Kelly <kellyv@caryinstitute.org>
To: Lalita Malik <lalitamalik@aol.com>
Subject: FW: EMC & RRR Meeting with Haulers
Date: Mon, Dec 5, 2011 2:26 pm

Email 1

Victoria R. Kelly
Manager, Environmental Monitoring Program
Cary Institute of Ecosystem Studies
(845) 677-7600 ext. 174
KellyV@caryinstitute.org

From: Ellison, Michael [<mailto:mellison@co.dutchess.ny.us>]
Sent: Monday, October 03, 2011 12:51 PM
To: Vicky Kelly
Cc: Miccio, James; Rolison, Robert
Subject: EMC & RRR Meeting with Haulers

Ms. Kelly,

I am contacting you at the request of our Environment Chairman Jim Miccio. Jim indicated to me that you and members of the EMC would like to host a meeting with Royal Carting to discuss "public outreach initiatives with the objective of disseminating current recycling guidelines to the public in order to improve recycling." Jim and I think this is a great idea, but if possible we would like to make it a joint meeting of the EMC and our Resource Recovery Reform (RRR) Committee. Further, we would like to extend the invitation for this meeting to all County licensed haulers. This will take some time to arrange and I'll be happy to do that for all parties involved if you give me a list of four or five potential dates and times that work for the EMC on or after October 17th going into November. I wait for your response, but in the meantime please contact me with any questions or concerns.

Thank you!!

Mike Ellison

Michael A. Ellison
Assistant to the Chairman
Dutchess County Legislature
Tel: (845) 486-2103 / Fax: (845) 486-2113
mellison@co.dutchess.ny.us

From: Vicky Kelly <kellyv@caryinstitute.org>

To: Lalita Malik <lalitamalik@aol.com>

Subject: FW: RRR Committee & EMC Joint Meeting 11/22

Date: Mon, Dec 5, 2011 2:28 pm

Attachments: Agenda_11_22_11_EMCMtgwithLegislatureWasteHaulers.docx (20K),
EMC_WasteManagementRecycling_matrix_v2.pdf (100K)

Email 2

Victoria R. Kelly
Manager, Environmental Monitoring Program
Cary Institute of Ecosystem Studies
(845) 677-7600 ext. 174
KellyV@caryinstitute.org

From: Allison M. Chatrchyan [<mailto:amc256@cornell.edu>]

Sent: Tuesday, November 15, 2011 10:06 AM

To: Vicky Kelly; Connie Kustas (constance.Kustas@marist.edu); John DeGilio (john.degilio@marist.edu); Lalita Malik (lalitamalik@aol.com); Maribel Pregnall (mpregnall@acsdeny.org); (nzleed@yahoo.com); Paul Quinn (n42ca@aol.com); Pete Berasi (berasi@frontiernet.net); Bob Cohen; Stephen MacAvery (smacavery@hvc.rr.com)

Subject: FW: RRR Committee & EMC Joint Meeting 11/22

Importance: High

FYI, see below the email I sent to Michael Ellison with our proposed agenda for the meeting next week, and Bob's recycling matrix attached.

There is NO EMC meeting tomorrow night (16th) because of the meeting with the Legislature on the 22nd. If you know of any non-EMC members who were planning to attend, please let them know, I will also send a note to the listserves.

~~~~~  
Cheers,

Allison Morrill Chatrchyan, PhD  
Environment & Energy Program Leader  
CCE Energy & Climate Change Team  
Cornell University Cooperative Extension Dutchess County  
2315 Rt. 44, Millbrook, NY 12569  
Tel: 845.677.8223 x 136  
Email: [amc256@cornell.edu](mailto:amc256@cornell.edu)

Don't ask what the world needs. Ask what makes you come alive, and go do it.  
Because what the world needs is people who have come alive. - Howard Thurman

---

**From:** Allison M. Chatrchyan

**Sent:** Tuesday, November 15, 2011 10:01 AM

**To:** 'Ellison, Michael'  
**Cc:** 'jjimiccio@verizon.net'  
**Subject:** RE: RRR Committee & EMC Joint Meeting 11/22  
**Importance:** High

Hi Michael,

Attached is a draft agenda for your consideration for the meeting on the 22<sup>nd</sup> – please feel free to add items or modify the agenda, this just reflects the information we were hoping to gain from the meeting. Also attached is a draft document the EMC has been working on to collect information on the status of municipal recycling in the county.

So far for the meeting, I have the following RSVPs from the EMC

Lalita Malik  
Bob Cohen  
Vicky Kelly  
Allison Chatrchyan  
Paul Quinn  
Maribel Pregnall  
John DeGilio  
Marsha Leed  
Linda Keech

If I receive any further RSVPs, I will let you know. Do you know yet if any of the Waste Management Haulers are planning to attend? Thanks again, and I look forward to seeing you next week,

Allison

~~~~~  
Cheers,
Allison Morrill Chatrchyan, PhD
Environment & Energy Program Leader
CCE Energy & Climate Change Team
Cornell University Cooperative Extension Dutchess County
2315 Rt. 44, Millbrook, NY 12569
Tel: 845.677.8223 x 136
Email: amc256@cornell.edu

Don't ask what the world needs. Ask what makes you come alive, and go do it.
Because what the world needs is people who have come alive. - Howard Thurman

From: Ellison, Michael [<mailto:mellison@co.dutchess.ny.us>]

2/5/11

FW: RRR Committee & EMC Joint Meeting 11/22

Sent: Thursday, November 10, 2011 10:23 AM
To: Allison M. Chatrchyan
Subject: RE: RRR Committee & EMC Joint Meeting 11/22

Thank you Allison. If I have your draft agenda by early next week that should give me plenty of time to review it with the Chairmen and revise it as needed. Let me know if you have any questions or concerns.

Mike

Michael A. Ellison
Assistant to the Chairman
Dutchess County Legislature
Tel: (845) 486-2103 / Fax: (845) 486-2113
mellison@co.dutchess.ny.us



Dutchess County Environmental Management Council: Waste Recycling Matrix

Town, City and Village	Transfer Station	Garbage	Plastic Bottles	Alum. Cans	Glass, Jars, Bottles	Newspaper	Corrugated Cardboard	Brush	Electronics
Amenia/T	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes
Beacon/C	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	No
Beekman/T	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
Clinton/T	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes
Dover/T	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	No
East Fishkill/T	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Fishkill/T	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Fishkill/V	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Hyde Park/T	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
LaGrange/T	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Milan/T	Yes	No	Yes	Yes	Yes	Yes	Yes	No	Yes
Millbrook/V									
Millerton/V									
North East/T	No								
Pawling/T	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Pawling/V	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No
Pine Plains/T	No								
Pleasant Valley/T	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes
Poughkeepsie/T	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No
Poughkeepsie/C	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Red Hook/T	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Red Hook/V	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No
Rhinebeck/T	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Rhinebeck/V	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Stanford/T	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	No
Tivoli/V	No	Yes	Yes	Yes	Yes	Yes	Yes	No	No
Union Vale/T	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes
Wappingers /V	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Wappinger/T	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes
Washington/T	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	No

This two-page waste recycling matrix is intended for Dutchess County legislators, municipalities, and residents. It provides information on the different recycling services provided by each municipality. The matrix can also be used by municipalities to see what services other municipalities are providing to their residents. Residents can use the matrix to see what services their municipality provides. EMC makes no claim as to the full accuracy of the data – contact your local municipality for more detailed information. Updated as of November 15, 2011.



Dutchess County Environmental Management Council: Waste Recycling Matrix

Town, City and Village	Tires	Vehicle Battery	Hazard. Material	Motor Oil	Appliances	Constr. Debris	Comments
Amenia/T	No	No	No	No	Yes	No	Transfer Station
Beacon/C	No	No	No	No	No	No	Electronic Equip goes to DCRRA
Beekman/T	Yes	No	No	No	Yes	No	Transfer Station Run by Royal Carting (recycling is free)
Clinton/T	Yes	Yes	No	No	Yes	No	Recycling Center
Dover/T	No	No	No	No	No	No	
East Fishkill/T	Yes	No	No	No	Yes	No	Trash goes to Royal Carting/Tires can go to Highway Dept.
Fishkill/T	Yes	No	No	No	Yes	No	Brush goes to Highway Dept/DCRRA for battery disposal
Fishkill/V	Yes	No	No	No	Yes	No	Contracts with Royal Carting. Haz materials go to DCRRA
Hyde Park/T	Yes	No	No	No	Yes	No	Royal Carting Transfer Station
LaGrange/T	Yes	No	No	No	Yes	No	Royal Carting Transfer Station
Milan/T	Yes	No	No	No	Yes	Yes	
Millbrook/V							Information not available
Millerton/V							Information not available
North East/T							
Pawling/T	Yes	Yes	Yes	Yes	Yes	No	
Pawling/V	Yes	Yes	No	Yes	Yes	No	
Pine Plains/T							
Pleasant Valley/T	Yes	No	No	No	Yes	Yes	Compactor & Recycling Facilities
Poughkeepsie/T	No	No	No	No	Yes	No	Electronic equip goes to DC RRA
Poughkeepsie/C	Yes	No	No	No	Yes	No	Haz materials go to DCRRA
Red Hook/T	No	Yes	No	No	Yes	No	Recycling Center; free drop off 10 times/yr; Haz materials go to DCRRA
Red Hook/V	No	No	No	No	No	No	Curbside Pickup; free drop off 10 times/yr
Rhinebeck/T	Yes	No	No	No	Yes	No	Transfer Station
Rhinebeck/V	No	Yes	Yes	No	Yes	No	Curbside pickup only
Stanford/T	Yes	No	No	Yes	Yes	No	Weds 7:00am-1:00pm; Sat 7:00am-3:00pm
Tivoli/V	No	No	No	No	No	No	Village arranges for bigger items to be taken
Union Vale/T	Yes	Yes	No	No	Yes	No	Recycling Center
Wappingers Falls/V	Yes	No	No	No	Yes	No	Residential Garbage District; Curbside pickup only; Recycling with Royal Carting
Wappinger/T	Yes	Yes	No	No	Yes	Yes	Recycling Center/Royal Carting
Washington/T	Yes	Yes	No	Yes	Yes	Yes	Royal Carting for Recycling

This two-page waste recycling matrix is intended for Dutchess County legislators, municipalities, and residents. It provides information on the different recycling services provided by each municipality. The matrix can also be used by municipalities to see what services other municipalities are providing to their residents. Residents can use the matrix to see what services their municipality provides. EMC makes no claim as to the full accuracy of the data – contact your local municipality for more detailed information. Updated as of November 15, 2011.

**Joint Meeting - Dutchess County
Legislature Resource Recovery Reform (RRR) Committee
&
Environmental Management Council (EMC)**

**Tuesday, November 22, 2011
7:00 – 8:00 PM
Dutchess County Legislative Chambers**

AGENDA

- Welcome & Introductions
 - Jim Miccio, Chair RRR Committee
 - Lalita Malik, Chair EMC
- Overall meeting goal: **Discuss ways to increase rates of recycling in Dutchess County, as well as items that can be recycled**
- Discussion: current state of municipal & county waste disposal
 - Review EMC draft municipal waste disposal/recycling matrix & current recycling rates for each county/municipalities
 - Review services waste haulers provide to each municipality including transfer stations and curbside collection
 - Clarify what happens to waste & recycling once it is collected in each location
- Questions & further discussion points:
 - What is the public outreach done by the haulers & government? (e.g. how do customers know what can & can't recycled?)
 - Status of moving forward with recommendations from the Independent Consulting Report on increasing recycling rates, single stream recycling, mandatory recycling, public education, etc.
 - Ideas for haulers, government: mailings, improved website info, other
 - Collaborating with the EMC (public education) & CCEDC (training, demonstrations e.g. composting, research-based resources)
- Action Items
- Other Business & Adjournment

COMMUNICATIONS RECEIVED FOR THE DECEMBER 5, BOARD MEETING

RECEIVED: November 15, 2011 from Robert Allers, Commissioner of Social Services 2010 Annual Report.

RECEIVED: November 18, 2011 from Deputy Town Clerk, Town of Poughkeepsie notice of public hearings on Wednesday, December 14, 2011 at 7pm regarding:

Change of Zone-MacDonnell Heights Center, Darrow Place.

Amendment to Chapter 210-27, "MacDonnell Heights Center District.

Change of Zone-MacDonnell Heights Center, Dutchess Turnpike.

Change of Zone-Tax Parcel Number 6262-01-130823-0000, Bedell Road.

Amendments to Chapter 210-20 of the Zoning Law in regard to Senior Housing Overlay District Regulations.

RECEIVED: November 29, 2011 from William R. Steinhaus, County Executive, appointment of Mary Kaye Dolan as Acting Commissioner of the Department of Services for Aging, Veterans and Youth (SAVY) effective November 30, 2011.

RECEIVED: December 1, 2011 from Bridget Barclay, Executive Director, Water and Wastewater Authority Year 2012 Final Assessment Levy

Dutchess County Water District

Dutchess County Part County Sewer District 1

Dutchess County Part County Sewer District 2

Dutchess County Part County Sewer District 3

RECEIVED: 2012 Adopted Town Budgets as follows:

Town of Pawling

Town of Beekman

Town of Clinton

RECEIVED audits from Comptroller Coughlan:

Dutchess County Health Department's Software Purchase and Patient Billing

January 1, 2008 through December 31, 2010

Child Abuse Prevention Center, Inc.

January 1, 2009 through December 31, 2010

RECEIVED Special Report to the Legislature from Comptroller Coughlan:

Mass Transit 2012 Budget

Roll call vote on Resolution No. 2011253 resulted as follows:

NAYS: 0

ABSENT: 0

3

Resolution No. 2011254 was introduced at the October & November meetings and was pulled. Discussion on Resolution No. 2011254 resulted as follows:

Roll call vote on Resolution No. 2011254 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn, Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery, Miccio, Roman, Rolison, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss, White.

NAYS: 0

ABSENT: 0

Resolution adopted.

Resolution No. 2011255 was introduced at the October & November meetings and was pulled. Discussion on Resolution No. 2011255 resulted as follows:

Roll call vote on Resolution No. 2011255 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,
 Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner,
 MacAvery, Miccio, Roman, Rolison, Sadowski, Surman, Thomes,
 Traudt, Tyner, Weiss, White.

NAYS: 0

ABSENT: 0

Resolution adopted.

Discussion on Resolution Nos. 2011256 through 2011258 resulted as follows:

Legislator Tyner motioned to amend the foregoing resolution to include that a meeting be held with the Dutchess County Commissioner of Finance and the assessor for the Town of East Fishkill duly seconded by Legislator MacAvery.

Chairman Rolison requested the opinion of the Legislative Attorney as to the appropriateness of this amendment.

Legislative Attorney Volkman stated that he could make whatever amendment that he chooses the problem was that the body of the resolution would have already denied the application so it would serve no purpose or benefit. He further stated that he did not think that it would be appropriate to consider an amendment that served no purpose.

Legislator Tyner withdrew his amendment.

Legislator Kuffner moved to table Resolution Nos. 2011256 through 2011258 duly seconded by Legislator Goldberg.

Legislator Kelsey questioned that since this was the last meeting of the session if they were tabled what would happen to the resolutions.

Legislative Attorney Volkman stated that the Legislature has another meeting on December 19th and if they were not adopted the Legislature would have to reintroduce them at the new session.

Roll call vote on the foregoing motion to "Table" the resolutions resulted as follows:

AYES: 13 Goldberg, Kuffner, Doxsey, White, Jeter-Jackson, Tyner, Weiss
 MacAvery, Forman, Horton, Thomes, Surman, Kelsey.

NAYS: 12 Rolison, Cooper, Flesland, Horn, Borchert, Sadowksi, Roman, Bolner,
 Incoronato, Miccio, Traudt, Hutchings.

ABSENT: 0

Motion adopted.

At the December 19, 2011 Board meeting Legislator Flesland moved to "remove from the table" Resolution Nos. 2011256, 2011257, and 2011258 duly seconded by Legislator Cooper as follows:

Roll call vote to remove Resolution Nos. 2011256, 2011257, and 2011258 from the "table" at that time resulted as follows:

AYES: 16 Bolner, Borchert, Cooper, Flesland, Forman, Hutchings, Incoronato, Kelsey, Miccio, Roman, Rolison, Sadowski, Surman, Thomes, Traudt, Weiss.

NAYS: 9 Goldberg, Kuffner, Horn, Doxsey, White, Jeter-Jackson, Tyner, MacAvery, Horton.

ABSENT: 0

Motion adopted.

Roll call vote on Resolution Nos. 2011256, 2011257, and 2011258 resulted as follows:

AYES: 17 Bolner, Borchert, Cooper, Flesland, Forman, Horn, Hutchings, Incoronato, Kelsey, Miccio, Roman, Rolison, Sadowski, Surman, Thomes, Traudt, Weiss.

NAYS: 8 Goldberg, Kuffner, Doxsey, White, Jeter-Jackson, Tyner, MacAvery, Horton.

ABSENT: 0

Resolutions adopted.

RESOLUTION NO. 2011302

RE: AMENDING THE 2011 ADOPTED COUNTY BUDGET AS
IT PERTAINS TO THE SHERIFF/JAIL (A.3150)

Legislators ROLISON and ROMAN offer the following and move its adoption:

WHEREAS, the Sheriff has advised that the population of inmates housed in other counties is continuing to rise and based on the current trend, additional funds are needed to ensure payments to these counties, and

WHEREAS, it is expected that the sum of \$520,000 will be needed to cover these expenses; and

WHEREAS, it is now necessary to amend the 2011 Adopted County Budget to provide funds to meet the County's obligations for the aforesaid period, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2011 Adopted County Budget as follows:

APPROPRIATIONS

Increase

A.3150.4428	Inmates Housed in Other Institutions	<u>\$520,000</u>
-------------	--------------------------------------	------------------

Decrease

A.1990.4007	General Contingency	<u>\$520,000</u>
-------------	---------------------	------------------

Fiscal Impact: See attached statement

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2011.


PATRICIA J. HOFFMANN, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 520,000

Total Current Year Revenue \$ _____
and Source

Source of County Funds (check one): ☐ Existing Appropriations, ☒ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

Needed to cover November and December's 2011 inmates housed out for other institutions expenses.

Prepared by: George V. Krom Jr., Correction Administrator

Public Safety Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*	✓	
District 6 - Town of Poughkeepsie	Flesland*	✓	
District 14 - Town of Wappinger	Goldberg*	✓	
District 7 - Town of Hyde Park	Kuffner*	✓	
District 1 - Town of Poughkeepsie	Doxsey	✓	
District 4 - Town of Hyde Park	Sadowski	✓	
District 5 - Town of Poughkeepsie	Roman (C)	✓	
District 9 - City of Poughkeepsie	White (VC)	✓	
District 20 - Town of Red Hook	Traudt	✓	
District 21 - Town of East Fishkill	Horton	✓	
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes	✓	

Present: 11 Resolution: X Total : 11
 Absent: 1 Motion: Yes 0 No 0
 Vacant: 0 Abstentions:

2011302 Amending the 2011 adopted county budget as it pertains to the sheriff/jail (a.3150)

Date: 12/1/11

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		
District 6 - Town of Poughkeepsie	Flesland		
District 14 - Town of Wappinger	Goldberg		
District 7 - Town of Hyde Park	Kuffner		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Sadowski, Jr.		
District 5 - Town of Poughkeepsie	Roman		
District 9 - City of Poughkeepsie	White		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25 Resolution: X Total : 24 1
 Absent: 0 Motion: Yes No
 Vacant: 0 Abstentions: 0

2011302 Amending the 2011 adopted county budget as it pertains to the sheriff/jail (a.3150)

Date: 12/5/11

AYES: 24 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn, Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery, Miccio, Roman, Rolison, Sadowski, Surman, Thomes, Traudt, Weiss, White.

ABSENT: 0

Pursuant to Section 3.02 (i) of the Dutchess County Charter the foregoing resolution was deemed approved and duly enacted due to the County Executive's failure to act.

RESOLUTION NO. 2011303

RE: REAPPOINTMENTS TO THE CITIZENS ADVISORY COMMITTEE ON SEX OFFENDER MANAGEMENT

LEGISLATORS ROLISON, ROMAN, and HORTON offer the following and move its adoption:

WHEREAS, Resolution No. 205282 created a Citizens Advisory Committee on Sex Offender Management Committee consisting of nine members; and

WHEREAS, the Chairman of the Legislature has reappointed of the following to the Citizens Advisory Committee on Sex Offender Management:

NameTerm

Marjorie Smith
Dutchess County District Attorney
236 Main Street
Poughkeepsie, NY 12601

November 30, 2012

Sharon Doane
Director of Forensic Services
Family Services, Inc.
29 North Hamilton Street
Poughkeepsie, NY 12601

November 30, 2012

Leslie Stone
3 Timberline Drive
Poughkeepsie, NY 12603

November 30, 2012

APPROVED



now, therefor, be it

RESOLVED, that the Dutchess County Legislature hereby confirms the appointments of Marjorie Smith, Sharon Doane and Leslie Stone as members of the Citizens Advisory Committee on Sex Offender Management.

STATE OF NEW YORK

ss:

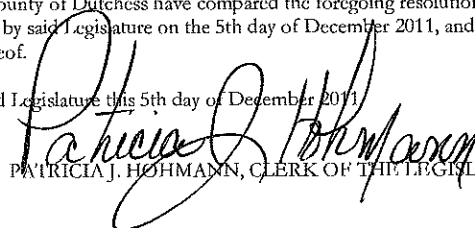
COUNTY OF DUTCHESS

Date December 15, 2011

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2011.

PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE



Public Safety Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*	✓	
District 6 - Town of Poughkeepsie	Flesland*	✓	
District 14 - Town of Wappinger	Goldberg*	✓	
District 7 - Town of Hyde Park	Kuffner*	✓	
District 1 - Town of Poughkeepsie	Doxsey	✓	
District 4 - Town of Hyde Park	Sadowski	✓	
District 5 - Town of Poughkeepsie	Roman (C)	✓	
District 9 - City of Poughkeepsie	White (VC)	✓	
District 20 - Town of Red Hook	Traudt	✓	
District 21 - Town of East Fishkill	Horton	✓	
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes	Absent	
Present: <u>11</u>	Resolution: <u>X</u>	Total : <u>11</u>	<u>0</u>
Absent: <u>1</u>	Motion: <u>—</u>	Yes <u>0</u>	No <u>0</u>
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2011303 Reappointments to the Citizens Advisory Committee on Sex Offender Management

Date: 12/1/11

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		
District 6 - Town of Poughkeepsie	Flesland		
District 14 - Town of Wappinger	Goldberg		
District 7 - Town of Hyde Park	Kuffner		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Sadowski, Jr.		
District 5 - Town of Poughkeepsie	Roman		
District 9 - City of Poughkeepsie	White		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25 Resolution: X Total : 25 0
 Absent: 0 Motion: — Yes No
 Vacant: 0 Abstentions: 0

2011303 Reappointments to the Citizens Advisory Committee on Sex Offender Management

Date: 12/5/11

Roll call vote on the foregoing Resolution No. 2011303 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn, Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery, Miccio, Roman, Rolison, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss, White.

NAYS: 0

ABSENT: 0

Resolution adopted.

RESOLUTION NO. 2011304

RE: SIX WEEK EXTENSION OF THE AGREEMENT BETWEEN
THE COUNTY OF DUTCHESS AND THE VILLAGE OF
MILLBROOK FOR SANITARY SEWER SERVICE AND
TREATMENT FOR THE EASTERN DUTCHESS
GOVERNMENT CENTER

LEGISLATORS MICCIO and KELSEY offers the following and moves
its adoption:

WHEREAS, this Legislature authorized an agreement between the County
of Dutchess and the Village of Millbrook entitled "Agreement for Providing Sanitary
Sewer Service and Treatment for the Dutchess County Infirmary" in Resolution Number
382-1990, and

WHEREAS, said agreement expired on June 20, 2011 and by Resolution
No. 2011186 was extended for six months through December 19, 2011, and

WHEREAS, the Village of Millbrook and the County of Dutchess need
additional time to finalized, authorize and execute a new long term agreement, and

WHEREAS, a second extension to the existing agreement for a period of
six (6) weeks through January 31, 2012 has been presented to the County of Dutchess, a
copy of which is annexed hereto, now therefore, be it

RESOLVED, that the County Executive is hereby authorized to execute
the Second Extension to Sewer Services Agreement in substantially the same form as
annexed hereto.

CA-185-11
CAB/ca/C-8378
11/9/11

APPROVED


WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Fiscal Impact: See attached statement

Date December 15, 2011

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing
resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of
December 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2011.


PATRICIA J. HOFFMANN, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS (To be completed by requesting department)

Total Current Year Cost \$ 2,500

Total Current Year Revenue \$ _____
and Source

Source of County Funds (check one): ☒ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

A.1620.4240

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): \$2,500

Over Five Years: _____

Additional Comments/Explanation:

December 20-31, 2011 est. @ \$500; January 01-31, 2012 est. @ \$2000

Prepared by: Joseph Beahan - DPW - Buildings

SECOND EXTENSION TO SEWER SERVICES AGREEMENT

AGREEMENT, effective as of December 19, 2011 between the VILLAGE OF MILLBROOK, a municipal corporation, with an address at Village Hall, 35 Merritt Avenue, P.O. Box 349, Millbrook, New York 12545, hereinafter referred to as "Village" and the COUNTY OF DUTCHESS, a municipal corporation with an address at 22 Market Street, Poughkeepsie, New York 12601, hereinafter referred to as "County." "Village" and "County" may also each be referred to herein as a "Party" and collectively as the "Parties."

WITNESSETH:

WHEREAS, the Village and County are parties to a contract dated February 28, 1991 (the "1991 Contract"), which provides for construction of facilities required to connect the sanitary sewers of a County building located on County House Road, Millbrook, New York (the "County Building") to the Village's sanitary sewer system and wastewater treatment facility for disposing and treating sanitary sewage produced from the County Building; and

WHEREAS, the term of the 1991 Contract commenced on June 20, 1991 and terminated on June 19, 2011 (the "Agreement"); and

WHEREAS, the 1991 Contract was extended upon the same terms and conditions and expires on December 19, 2011 (the "Extension Agreement"); and

WHEREAS, the Village and County intend to enter into a new long term Contract for water and sewer services to the County Building but require additional time to finalize a new Contract; and

WHEREAS, the Village and County desire to extend the 1991 Contract upon the same terms and conditions through January 31, 2012 (the "Second Extension Agreement") so that the new Contract can be finalized, authorized and executed.

NOW, THEREFORE, in consideration of the premises and of the mutual agreements hereinafter set forth, it is mutually agreed that the 1991 Contract shall be further extended as follows:

1. Recitals. The recitals above are hereby incorporated as though more fully set forth herein.
2. Extension Term. The term of the 1991 Contract shall be extended through January 31, 2012 (the "Extended Term").
3. Counterparts. This Extension Agreement may be executed in two or more counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same instrument. Delivery of an executed signature page to this Extension Agreement by facsimile or other electronic transmission shall be as effective as delivery of a manually signed counterpart.
4. Ratification. The terms and provisions set forth in this Extension Agreement shall modify and supersede all inconsistent terms and provisions set forth in the 1991 Contract and except as expressly

modified and superseded by this Second Extension Agreement, the terms and provisions of the 1991 Contract are ratified, confirmed and restated in all respects and shall continue in full force and effect.

IN WITNESS WHEREOF, the parties have duly executed this Second Extension Agreement as of the dates set forth below.

VILLAGE OF MILLBROOK:

By: _____
Laura Hurley, Mayor Date

COUNTY OF DUTCHESS:

By: _____
William R. Steinhaus Date

Environment Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*	✓	
District 6 - Town of Poughkeepsie	Flesland*	✓	
District 14 - Town of Wappinger	Goldberg*	✓	
District 7 - Town of Hyde Park	Kuffner*	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss	✓	
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner	✓	
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery	✓	
District 17 - Town and Village of Fishkill	Miccio (C)	✓	
District 20 - Town of Red Hook	Traudt (VC)	✓	
District 24 - Towns of Dover and Union Vale	Surman	Absent	

Present: 11Resolution: XTotal : 11 0Absent: 1Motion:

Yes No

Vacant: 0Abstentions: 0

2011304 Six week extension of the agreement between the County of Dutchess and the Village of Millbrook for sanitary sewer service and treatment for the Eastern Dutchess Government Center

Date: 12/1/11

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		
District 6 - Town of Poughkeepsie	Flesland		
District 14 - Town of Wappinger	Goldberg		
District 7 - Town of Hyde Park	Kuffner		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Sadowski, Jr.		
District 5 - Town of Poughkeepsie	Roman		
District 9 - City of Poughkeepsie	White		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25 Resolution: X Total : 25 0
 Absent: 0 Motion: — Yes No
 Vacant: 0 Abstentions: 0

2011304 Six week extension of the agreement between the County of Dutchess and the Village of Millbrook for sanitary sewer service and treatment for the Eastern Dutchess Government Center

Date: 12/5/11

Roll call vote on the foregoing Resolution No. 2011304 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn, Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery, Miccio, Roman, Rolison, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss, White.

NAYS: 0

ABSENT: 0

Resolution adopted.

RESOLUTION NO. 2011305

RE: AUTHORIZING THE FINANCE DEPARTMENT TO AMEND
COMMUNITY DEVELOPMENT ACCOUNT FOR SECTION 108
LOAN REPAYMENTS

Legislators MICCIO and INCORONATO offers the following and moves its adoption:

WHEREAS, the County is a participant in the Community Development Block Grant Program pursuant to the Housing and Community Development Act, and

WHEREAS, pursuant to the Program, the County makes loans known under the Program as Section 108 Loans, to qualified business owners for creation or expansion of their businesses, who repay the loans to the County, and

WHEREAS, by Resolution No. 144 of 1994, the Commissioner of Finance was directed to establish a Community Development account, which account has from time to time been amended, and

WHEREAS, loan repayments received by the County have exceeded the amount appropriated to date and it is necessary to appropriate additional funds, now, therefore, be it

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to amend the In-House Loans Community Development Account as follows:

APPROPRIATIONSIncrease

CD.8668.2705.4404	Rehab Loans & Grants	\$27,000
-------------------	----------------------	----------

REVENUESIncrease

CD.8668.21700.00	Community Dev. General	\$27,000
------------------	------------------------	----------

CA-187-11

ca/G-179

11/14/11

Fiscal Impact: See attached statement

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

Date December 15, 2011

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2011/



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 27,000

Total Current Year Revenue \$ 27,000
and Source

Source of County Funds (check one): ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☒ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

CD8668.2705.4404/CD8668.21700.00

Related Expenses: Amount \$ 0

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): \$0
Over Five Years: \$0

Additional Comments/Explanation:

Prepared by: Patricia Longbard, Department of Planning and Development

Environment Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*	✓	
District 6 - Town of Poughkeepsie	Flesland*	✓	
District 14 - Town of Wappinger	Goldberg*	✓	
District 7 - Town of Hyde Park	Kuffner*	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss	✓	
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner	✓	
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery	✓	
District 17 - Town and Village of Fishkill	Miccio (C)	✓	
District 20 - Town of Red Hook	Traudt (VC)	✓	
District 24 - Towns of Dover and Union Vale	Surman	Absent	

Present: 11Resolution: XTotal : 11 0Absent: 1Motion: Yes
Abstentions: 0 NoVacant: 0

2011305 Authorizing the Finance Department to amend Community
Development account for Section 108 Loan repayments

Date: 12/1/11

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		
District 6 - Town of Poughkeepsie	Flesland		
District 14 - Town of Wappinger	Goldberg		
District 7 - Town of Hyde Park	Kuffner		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Sadowski, Jr.		
District 5 - Town of Poughkeepsie	Roman		
District 9 - City of Poughkeepsie	White		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25 Resolution: X Total : 25 0
 Absent: 0 Motion: Yes No
 Vacant: 0 Abstentions: 0

2011305 Authorizing the Finance Department to amend Community Development account for Section 108 Loan repayments

Date: 12/5/11

Roll call vote on the foregoing Resolution No. 2011305 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn, Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery, Miccio, Roman, Rolison, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss, White.

NAYS: 0

ABSENT: 0

Resolution adopted.

RESOLUTION NO. 2011306

RE: AMENDING THE 2011 ADOPTED COUNTY BUDGET AS
IT PERTAINS TO THE RESOURCE RECOVERY AGENCY (A.8160)

LEGISLATORS ROLISON and MICCIO offer the following and move its
adoption:

WHEREAS, the Commissioner of Finance has advised that the calculation of the net service fee due from Dutchess County to Resource Recovery is \$1,824,870, and

WHEREAS, the Agency's management is responsible for the calculation of the net service fee, and

WHEREAS, the revenues and expenses for the Resource Recovery Facility have been verified by Sedore & Company, Certified Public Accountants, for the six months ending September 30, 2011 and they have concurred with the calculations based upon information provided to them, and

WHEREAS, there are insufficient funds to pay the net service fee for 2011 covering the period April 1, 2011 through September 30, 2011 due to 2011 funds being used to pay a 2010 unencumbered invoice for the 2010 net service fee authorized by Resolution No. 2011157, and

WHEREAS, it is necessary to amend the 2011 Adopted County Budget to provide funds to meet the County's obligation for the aforesaid period, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2011 Adopted County Budget as follows:

APPROPRIATIONS

Increase

A.8160.4621	Service Fees	<u>\$475,937</u>
-------------	--------------	------------------

REVENUES

Decrease

A.1990.4007	General Contingency	<u>\$475,937</u>
-------------	---------------------	------------------

CA-193-11

JMF/ca/G-0852-E

11/18/11

Fiscal Impact: See attached statement

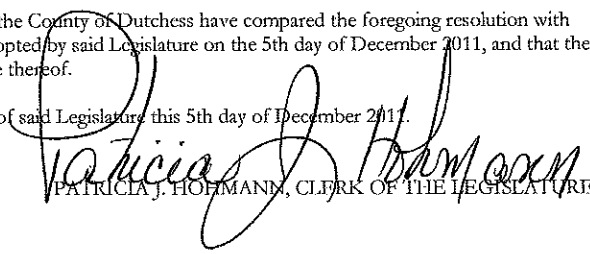
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2011.


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 475,937

Total Current Year Revenue \$ _____
and Source

Source of County Funds (check one): ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☒ Other (explain).

Identify Line Items(s):

Fund Balance from A-Fund

Related Expenses: Amount \$ _____

Nature/Reason:

Shortfall in funds to pay the D.C. Resource Recovery Agency Net Service Fee for 2011.

Anticipated Savings to County: _____

Net County Cost (this year): \$475,937
Over Five Years: _____

Additional Comments/Explanation:

Prepared by: Pamela Barrack, Commissioner of Finance

Environment Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*	✓	
District 6 - Town of Poughkeepsie	Flesland*	✓	
District 14 - Town of Wappinger	Goldberg*	✓	
District 7 - Town of Hyde Park	Kuffner*	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 12 - Town of East Fishkill	Weiss	✓	
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner	✓	
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery	✓	
District 17 - Town and Village of Fishkill	Miccio (C)	✓	
District 20 - Town of Red Hook	Traudt (VC)	✓	
District 24 - Towns of Dover and Union Vale	Surman	Absent	

Present: 11Resolution: XTotal: 10 1Absent: 1Motion:

Yes No

Vacant: 0Abstentions:

2011306 Amending the 2011 Adopted County Budget as it pertains
To the Resource Recovery Agency (A.8160)

Date: 12/1/11

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		
District 6 - Town of Poughkeepsie	Flesland		
District 14 - Town of Wappinger	Goldberg		
District 7 - Town of Hyde Park	Kuffner		
District 1 - Town of Poughkeepsie	Doxsey		✓
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Sadowski, Jr.		
District 5 - Town of Poughkeepsie	Roman		
District 9 - City of Poughkeepsie	White		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		✓
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present:	<u>25</u>	Resolution:	<u>X</u>	Total :	<u>22</u>	<u>3</u>
Absent:	<u>0</u>	Motion:	<u>—</u>		Yes	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2011306 Amending the 2011 Adopted County Budget as it pertains
To the Resource Recovery Agency (A.8160)

Date: 12/5/11

Roll call vote on the foregoing Resolution No. 2011306 resulted as follows:

AYES: 22 Bolner, Borchert, Cooper, Flesland, Forman, Goldberg, Horn, Horton,
 Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, Miccio, Roman,
 Rolison, Sadowski, Surman, Thomes, Traudt, Weiss, White.

NAYS: 3 Doxsey, MacAvery, Tyner.

ABSENT: 0

Resolution adopted.

Pursuant to Section 3.02 (i) of the Dutchess County Charter the foregoing resolution was deemed approved and duly enacted due to the County Executive's failure to act.

RESOLUTION NO. 2011307

RE: AUTHORIZING ACCEPTANCE OF FUNDING UNDER THE
WORKFORCE INVESTMENT ACT OF 1998 AND THE TRADE
ADJUSTMENT ASSISTANCE ACT

LEGISLATORS HORN, HORTON, and FLESLAND offer the following and
move its adoption:

WHEREAS, the United States Congress enacted the Trade Adjustment Assistance (TAA) Program and the Workforce Investment Act of 1998 (WIA) to provide the framework for a unique workforce preparation and employment system designed to meet both the needs of businesses and the needs of job seekers and those who want to further their careers, and

WHEREAS, the New York State Department of Labor has provided allocations to Dutchess County for the operation of FY 2010 TAA funding for the period 10/01/09 through 9/30/12, FY 2009 TAA funding for the period 10/01/08 through 9/30/11 and for the operation of PY 2011 Title 1B Administration Funds for the period 7/1/11 through 6/30/13, for the operation of PY 2011 Title 1B Adult Funds for the period 7/1/11 through 6/30/13, for the operation of PY 2011 Title 1B Dislocated Worker Funds for the period 7/1/11 through 6/30/13 now, therefore, be it

RESOLVED, that the Commissioner of Finance be and hereby is authorized, empowered and directed to accept funding under the above TAA and WIA Programs and amend the following accounts:

APPROPRIATIONSIncrease (Decrease)**FY 2009**

CD6292.2009.4813	TAA Participant Funding	\$ (66,161)
------------------	-------------------------	-------------

FY 2010

CD6292.2010.4813	TAA Participant Funding	27,843
------------------	-------------------------	--------

PY2011

CD6292.2011.4804	T-1B Administration	84,050
------------------	---------------------	--------

PY2011

CD6292.2011.4801	T-1B Adult	415,904
------------------	------------	---------

PY2011

CD6292.2011.4802	T-1B Dislocated Worker	<u>340,544</u>
		<u>\$802,180</u>

REVENUES

Increase (Decrease)

FY 2009

CD6292.2009.47910.22 TAA Participant Funding \$ (66,161)

FY 2010

CD6292.2010.47910.22 TAA Participant Funding 27,843

PY2011

CD6292.2011.47910.04 T-1B Administration 84,050

PY2011

CD6292.2011.47910.01 T-1B Adult 415,904

PY2011

CD6292.2011.47910.03 T-1B Dislocated Worker 340,544

\$802,180

CA-186-11

LK/ca/G-1263

11/14/11

Fiscal Impact: See attached statement

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date December 15, 2011

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2011.



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 802,180 _____

Total Current Year Revenue \$ 802,180 _____
and Source

Source of County Funds (check one): ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____

Over Five Years: _____

Additional Comments/Explanation:

Prepared by: Laraine Kautz - Interim Executive Director, Dutchess County Workforce Investment Board

Family and Human Services Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*	✓	
District 6 - Town of Poughkeepsie	Flesland*	✓	
District 14 - Town of Wappinger	Goldberg*	✓	
District 7 - Town of Hyde Park	Kuffner*	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn (C)	✓	
District 9 - City of Poughkeepsie	White	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner	✓	
District 21 - Town of East Fishkill	Horton	✓	
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes	✓	
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey (VC)	Absent	

Present: <u>11</u>	Resolution: <u>X</u>	Total: <u>11</u> <u>0</u>
Absent: <u>1</u>	Motion: <u> </u>	Yes <u>0</u> No <u>0</u>
Vacant: <u>0</u>		Abstentions: <u>0</u>

2011307 Authorizing acceptance of funding under Workforce
Investment Act of 1998 and the Trade Adjustment
Assistance Act

Date: 12/1/11

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		
District 6 - Town of Poughkeepsie	Flesland		
District 14 - Town of Wappinger	Goldberg		
District 7 - Town of Hyde Park	Kuffner		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Sadowski, Jr.		
District 5 - Town of Poughkeepsie	Roman		
District 9 - City of Poughkeepsie	White		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25
 Absent: 0
 Vacant: 0

Resolution: X
 Motion:

Total : 25 0
 Yes No
 Abstentions: 0

2011307 Authorizing acceptance of funding under Workforce Investment Act of 1998 and the Trade Adjustment Assistance Act

Date: 12/5/11

Roll call vote on the foregoing Resolution No. 2011307 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn, Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery, Miccio, Roman, Rolison, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss, White.

NAYS: 0

ABSENT: 0

Resolution adopted.

RESOLUTION NO. 2011308

RE: AMENDING THE 2011 ADOPTED COUNTY BUDGET AS
IT PERTAINS TO THE DEPARTMENT OF MENTAL HYGIENE

LEGISLATOR HORN, HORTON, and ROLISON offer the following and move its
adoption:

WHEREAS, the Commissioner of Mental Hygiene has advised that New York State Office of Mental Health (OMH) has awarded Dutchess County funding for the creation of a Recovery Center Program in Dutchess County. The funds will be distributed to PEOPLE, Inc., who will sub-contract with Independent Living, Inc. to provide a portion of the program, and

WHEREAS, this 100% pass through start up funding is effective December, 2011, and

WHEREAS, it is necessary to amend the 2011 Adopted County Budget to provide for the receipt and expenditure of these funds, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2011 Adopted County Budget as follows:

APPROPRIATIONS

Increase

A.4320.42.4400.4655 Contract agencies-PEOPLE, Inc. \$20,783

REVENUES

Increase

A.4320.42.34900.55 Contract agencies – PEOPLE, Inc. \$20,783

CA-195-11
kvh/G-0167
11/21/2011

Fiscal Impact: See attached statement

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date December 15, 2011

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2011.


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS (To be completed by requesting department)

Total Current Year Cost \$ 20,783

Total Current Year Revenue \$ 20,783
and Source

100% OMH State Aid pass-through funding.

Source of County Funds (check one): ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☒ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

Related Expenses: Amount \$ 0

Nature/Reason:

Anticipated Savings to County: \$ 0

Net County Cost (this year): \$ 0
Over Five Years: \$ 0

Additional Comments/Explanation:

NYS has awarded 100% state aid pass-through funding for the creation of a Recovery Center Program in Dutchess County. The funds will be distributed to PEOPLE, Inc. who will sub-contract with Independent Living, Inc. to provide a portion of the program. This request does not require any outlay of county tax dollars and no county tax dollars are anticipated to be required for its support in the future.

Acceptance of this funding will require a modification to tentative 2012 budget to increase the appropriations and revenues for PEOPLE, Inc. by \$250,000 in each account.

Prepared by: Gerald A. Brisley, II, MBA, Director, Office of Budget and Finance

Family and Human Services Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*	✓	
District 6 - Town of Poughkeepsie	Flesland*	✓	
District 14 - Town of Wappinger	Goldberg*	✓	
District 7 - Town of Hyde Park	Kuffner*	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn (C)	✓	
District 9 - City of Poughkeepsie	White	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner	✓	
District 21 - Town of East Fishkill	Horton	✓	
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes	✓	
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey (VC)	Absent	

Present: 11Resolution: XTotal : 11 0Absent: 1Motion: Yes 0 NoVacant: 0Abstentions: 0

2011308 Amending the 2011 Adopted County Budget as
it Pertains to the Department of Mental Hygiene

Date: 12/1/11

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		
District 6 - Town of Poughkeepsie	Flesland		
District 14 - Town of Wappinger	Goldberg		
District 7 - Town of Hyde Park	Kuffner		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Sadowski, Jr.		
District 5 - Town of Poughkeepsie	Roman		
District 9 - City of Poughkeepsie	White		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25
 Absent: 0
 Vacant: 0

Resolution: X
 Motion:

Total : 24 0
 Yes No
 Abstentions: 1

Abstain

2011308 Amending the 2011 Adopted County Budget as
 it Pertains to the Department of Mental Hygiene

Date: 12/5/11

RESOLUTION NO. 2011309

RE: AMENDING THE 2011 ADOPTED COUNTY BUDGET AS
IT PERTAINS TO THE DEPARTMENT OF MENTAL HYGIENE

LEGISLATORS HORN, HORTON, and KELSEY offers the following and moves its
adoption:

WHEREAS, Astor Services for Children and Families (Astor) and Rehabilitation Support Services (RSS) provided services for the year 2010 pursuant to the allowable amount in the state funding letter, and these services have been claimed on the agency's Consolidated Fiscal Reports, and

WHEREAS, the claims have been made and accepted by the state as payable upon closeout, and

WHEREAS, New York State will pay 100 percent of the cost of the programs, and

WHEREAS, it is necessary to amend the 2011 Adopted County Budget to provide for the receipt and expenditure of these funds, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2011 Adopted County Budget as follows:

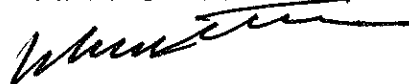
APPROPRIATIONSIncrease

A.4320.42.4400.4447	Contract agency-Astor	\$ 30,070
A.4320.42.4400.4466	Contract agency-RSS	\$102,274

REVENUESIncrease

A.4320.42.34900.40	MH - Astor	\$ 30,070
A.4320.42.34900.20	MH-RSS	\$102,274

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

CA-196-11
kvh/G-0167
11/22/2011

Fiscal Impact: See attached statement

Date December 15, 2011

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2011.


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 132,344

Total Current Year Revenue \$ 132,344
and Source

100% NYS OMH state aid pass-through funding.

Source of County Funds (check one): ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☒ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

Related Expenses: Amount \$

Nature/Reason:

Anticipated Savings to County: \$0

Net County Cost (this year): \$0
Over Five Years: \$0

Additional Comments/Explanation:

Allow for payment of 2010 claimed 100% state aid pass-through funding for Astor Services for Children and Families and Rehabilitation Support Services by increase 2011 Appropriations and Revenues. 2010 year-end encumbrances and revenue accruals were based on estimates submitted by these agencies. However, when their books were closed and their financial reports filed it was discovered that they underestimated their funding needs by the amounts shown below. To eliminate this problem in future years, DMH will encumber the difference between the available funding for contract agencies, if higher than their year end estimate, and their year-end estimate, so that all available funds are able to be paid if eventually claimed.

Prepared by: Gerald A. Brisley, II, MBA, Director, Office of Budget and Finance

Family and Human Services Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*	✓	
District 6 - Town of Poughkeepsie	Fiesland*	✓	
District 14 - Town of Wappinger	Goldberg*	✓	
District 7 - Town of Hyde Park	Kuffner*	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn (C)	✓	
District 9 - City of Poughkeepsie	White	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner	✓	
District 21 - Town of East Fishkill	Horton	✓	
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes	✓	
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey (VC)	Absent	

Present: 11Resolution: XTotal: 11 0Absent: 1Motion:

Yes

No

Vacant: 0Abstentions: 0

2011309 Amending the 2011 Adopted County Budget as
it Pertains to the Department of Mental Hygiene

Date: 12/1/11

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		
District 6 - Town of Poughkeepsie	Flesland		
District 14 - Town of Wappinger	Goldberg		
District 7 - Town of Hyde Park	Kuffner		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Sadowski, Jr.		
District 5 - Town of Poughkeepsie	Roman		
District 9 - City of Poughkeepsie	White		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25 Resolution: X Total : 25 0
 Absent: 0 Motion: — Yes No
 Vacant: 0 Abstentions: 0

2011309 Amending the 2011 Adopted County Budget as it Pertains to the Department of Mental Hygiene

Date: 12/5/11

Roll call vote on the foregoing Resolution No. 2011309 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn, Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery, Miccio, Roman, Rolison, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss, White.

NAYS: 0

ABSENT: 0

Resolution adopted.

RESOLUTION NO. 2011310

RE: APPOINTMENTS AND REAPPOINTMENTS TO THE MENTAL HYGIENE BOARD

Legislators HORN, BOLNER, and HORTON offer the following and move its adoption:

WHEREAS, Article 41 of the Mental Hygiene Law, Section 9.03 of the Dutchess County Charter, and Section 9.03 of the Dutchess County Administrative Code provide for the Creation of an Advisory Mental Hygiene Board whose members are appointed by the Legislature, and

WHEREAS, Section 41.11 of the Mental Hygiene Law provides that each member shall be appointed for a four-year term; that vacancies shall be filled for unexpired terms and that no member may serve more than two consecutive terms, and

WHEREAS, there presently exists vacancies on said Board, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby reappoint and appoint the following to the Dutchess County Advisory Mental Hygiene Board:

Reappointments

Aviva Kafka
Joyce Carter-Krawczyk

Term ending

12/31/15
12/31/15

Appointments

Julia Renda
21 Sandi Drive
Poughkeepsie, NY 12603
(filling unexpired term of James Fealey)

Term Ending

12/31/13

Susan Haight
23 Miller Road
Poughkeepsie, NY 12603
(filling unexpired term of Jennifer Rowe)

12/31/13

John Asuncion
2 Oakwood Boulevard
Poughkeepsie, NY 12603

12/31/15

Joseph Ellman
P.O. Box 792
Poughquag, NY 12570

12/31/15

Rosemary Thomas
5 Colleen Court
Wappingers Falls, NY 12590

12/31/15

APPROVED


WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date December 15, 2011

Amended in floor 12/5/11 cm
STATE OF NEW YORK ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2011.


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Family and Human Services Sub Committee Roll Call

District	Name	Present		
		Present	Absent	/Late
District 13 – Towns of LaGrange, Union Vale, and Wappinger	Bolner	✓		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*	✓		
District 6 - Town of Poughkeepsie	Flesland*	✓		
District 14 - Town of Wappinger	Goldberg*	✓		
District 10 - City of Poughkeepsie	Jeter-Jackson	✓		
District 7 - Town of Hyde Park	Kuffner*	✓		
District 8 - City and Town of Poughkeepsie	Rolison*			✓
District 23 – Town/Village of Pawling/Beekman/East Fishkill	Thomes	✓		
* = Ex Officio		Total:		
		7		1

Recommendations:

Julia Renda
 Susan Haight
 John Asuncion
 Rosemary Thomas
 Joseph Ellman

Date: November 28, 2011

Family and Human Services Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*	✓	
District 6 - Town of Poughkeepsie	Flesland*	✓	
District 14 - Town of Wappinger	Goldberg*	✓	
District 7 - Town of Hyde Park	Kuffner*	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn (C)	✓	
District 9 - City of Poughkeepsie	White	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner	✓	
District 21 - Town of East Fishkill	Horton	✓	
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes	✓	
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey (VC)	✓	

Present: 12Resolution: XTotal : 12 0Absent: 0Motion: Yes
Abstentions: 0 NoVacant: 0

2011310 Appointments and Reappointments to the Mental Hygiene Board

Date: 12/1/11

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		
District 6 - Town of Poughkeepsie	Flesland		
District 14 - Town of Wappinger	Goldberg		
District 7 - Town of Hyde Park	Kuffner		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Sadowski, Jr.		
District 5 - Town of Poughkeepsie	Roman		
District 9 - City of Poughkeepsie	White		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present:	<u>25</u>	Resolution:	<u>X</u>	Total :	<u>25</u>	<u>0</u>
Absent:	<u>0</u>	Motion:	<u> </u>		Yes	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2011310 Appointments and Reappointments to the Mental Hygiene Board

Date: 12/5/11

Legislator Bolner moved to amend the foregoing resolution to remove James R. Kelly from consideration for reappointment due to his desire to resign and to appoint Rosemary Thomas to the Mental Hygiene Board duly seconded by Legislator Flesland and unanimously carried.

Roll call vote on the foregoing Resolution No. 2011310 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,
 Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner,
 MacAvery, Miccio, Roman, Rolison, Sadowski, Surman, Thomes,
 Traudt, Tyner, Weiss, White.

NAYS: 0

ABSENT: 0

Resolution adopted.

RESOLUTION NO. 2011311

RE: ESTABLISHING A CAPITAL PROJECT ACCOUNT FOR THE
DIVISION OF MASS TRANSPORTATION (ET0435)

Legislators MICCIO, BORCHERT, and Hutchings offer the following and move
its adoption:

WHEREAS, Resolutions No. 2011008 and 2011009 authorized the filing of a State of Good Repair grant application with the U.S. Department of Transportation, Federal Transit Administration (FTA) and the New York State Department of Transportation, respectively, for capital assistance under the Urban Mass Transportation Act of 1964, as amended, and

WHEREAS, the Commissioner of Planning and Development has been advised by the FTA that the County has Pre-Award Authority for projects covered under Section 5309 which include removal of in-ground fuel and wastewater tanks, removal and replacement of a fueling station and other site rehabilitation work at the Dutchess County LOOP facility at 14 Commerce Street, Poughkeepsie, New York deemed necessary by the Department of Environmental Conservation and the County, and

WHEREAS, \$1,600,000 of the \$3,600,000 in Federal funds awarded to the County have been assigned by Resolution No. 2010124 to Project H0420.1620.3150, thereby leaving \$2,000,000 in Federal funds for this capital project, and

WHEREAS, funds remaining for a prior tank removal capital project will be used to fund the local County Share for this project, and

WHEREAS, it is necessary to establish a capital account to provide for the receipt and expenditure of federal and state funds for said transit capital projects, now, therefore, be it

RESOLVED, that the County proceed with the construction project under the Pre-Award Authority of the Federal Transit Administration in an amount not to exceed \$4,500,000 of which \$3,600,000 are Federal funds, and be it further

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to establish the following capital project account:

APPROPRIATIONSIncrease

ET0435.5680.3700	Fuel Tanks	<u>\$2,500,000</u>
------------------	------------	--------------------

REVENUESIncrease

ET0435.5680.45890.00	Federal-Other Transportation Capital Project	\$2,000,000
ET0435.5680.35890.00	State - Capital Project	250,000
ET0435.5680.50310	Interfund Transfer	<u>250,000</u>
		<u>\$2,500,000</u>

APPROPRIATIONS

Decrease

H0285.1620.3700 Fuel Tanks \$ 250,000

Increase

H0285.1620.9901 Interfund Transfer \$ 250,000

CA-192-11

ADR/ca/G-179

11/15/11

Fiscal Impact: See attached statement

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date December 15, 2011

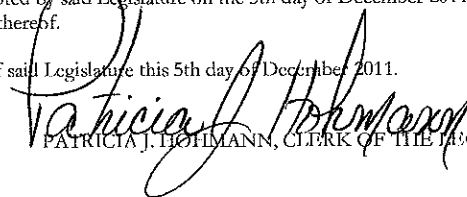
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2011.



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 2,500,000

Total Current Year Revenue \$ 2,250,000
and Source

\$2,000,000 Federal 5309 State of Good Repair Grant
\$250,000 New York State matching funds

Source of County Funds (check one): ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☒ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

See Attached

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): \$250,000

Over Five Years: _____

Additional Comments/Explanation:

The project will include removal of in-ground fuel and waste water tanks, removal and replacement of the fueling station from inside to outside the facility, and other site rehabilitation deemed necessary by the Department of Environmental Conservation and Dutchess County. This project will be funded with federal, state and local dollars. A State of Good Repair grant was awarded to Dutchess County and the local share of \$250,000 will come from leftover funds available in capital project H0285- Replace underground fuel tanks phase 2. The use of these funds was approved by finance and bond counsel. The Department of Public Works will carry out the project.

Prepared by: Cynthia Ruiz, Transit Administrator

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*	✓	
District 6 - Town of Poughkeepsie	Flesland*	✓	
District 14 - Town of Wappinger	Goldberg*	✓	
District 7 - Town of Hyde Park	Kuffner*	✓	
District 1 - Town of Poughkeepsie	Doxsey	✓	
District 3 - Town of LaGrange	Borchert	✓	
District 4 - Town of Hyde Park	Sadowski (VC)	✓	
District 5 - Town of Poughkeepsie	Roman	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato	✓	
District 22 - Town of Beekman	Hutchings (C)	✓	

Present: 12Resolution: ✓Total : 12 0Absent: 0Motion: —

Yes No

Vacant: 0Abstentions: 0

2011311 Establishing a Capital Project Account for the Division of
Mass Transportation

Date: 12/1/11

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		
District 6 - Town of Poughkeepsie	Flesland		
District 14 - Town of Wappinger	Goldberg		
District 7 - Town of Hyde Park	Kuffner		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Sadowski, Jr.		
District 5 - Town of Poughkeepsie	Roman		
District 9 - City of Poughkeepsie	White		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25 Resolution: X Total : 25 0
 Absent: 0 Motion: — Yes No
 Vacant: 0 Abstentions: 0

2011311 Establishing a Capital Project Account for the Division of
Mass Transportation

Date: 12/5/11

Roll call vote on the foregoing Resolution No. 2011311 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,
 Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner,
 MacAvery, Miccio, Roman, Rolison, Sadowski, Surman, Thomes,
 Traudt, Tyner, Weiss, White.

NAYS: 0

ABSENT: 0

Resolution adopted.

RESOLUTION NO. 2011312

RE: ADOPTION OF THE TENTATIVE 2012 CAPITAL IMPROVEMENT PROGRAM FOR
DUTCHESS COUNTY SUBJECT TO THE AMENDMENTS HEREIN CONTAINED

Legislators HUTCHINGS and ROLISON offer the following and move its adoption:

WHEREAS, the Tentative 2012 Capital Improvement Program for Dutchess County has been submitted by the County Executive and was referred to the Public Works and Capital Projects Committee for its review, and

WHEREAS, the committee, meeting on November 10, 2011, has studied and reviewed said Tentative 2012 Capital Improvement Program, now, therefore, be it

RESOLVED, that the 2012 Capital Improvement Program as submitted is hereby adopted as the Capital Improvement Program for the County of Dutchess for the year 2012, subject to the recommendations hereinabove set forth.

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date December 15, 2011

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2011.



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*	✓	
District 6 - Town of Poughkeepsie	Flesland*	✓	
District 14 - Town of Wappinger	Goldberg*	✓	
District 7 - Town of Hyde Park	Kuffner*	✓	
District 1 - Town of Poughkeepsie	Doxsey	Absent	
District 3 - Town of LaGrange	Borchert	✓	
District 4 - Town of Hyde Park	Sadowski (VC)	Absent	
District 5 - Town of Poughkeepsie	Roman	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		✓
District 22 - Town of Beekman	Hutchings (C)	✓	

Present: 10
 Absent: 2
 Vacant:

Resolution:
 Motion:

Total : 8 2
 Yes No
 Abstentions: 0

Adoption of the Tentative 2012 Capital Improvement Program for
 Dutchess County Subject to the Amendments Herein Contained

Date: 11/10/11

Res # 2011312

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		
District 6 - Town of Poughkeepsie	Flesland		
District 14 - Town of Wappinger	Goldberg		
District 7 - Town of Hyde Park	Kuffner		
District 1 - Town of Poughkeepsie	Doxsey		✓
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Sadowski, Jr.		
District 5 - Town of Poughkeepsie	Roman		
District 9 - City of Poughkeepsie	White		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		✓
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25
 Absent: 0
 Vacant: 0

Resolution: X
 Motion:

Total : 22 3
 Yes No
 Abstentions: 0

2011312 Adoption of the Tentative 2012 Capital Improvement
 Program for Dutchess County Subject to the Amendments
 Herein Contained

Roll call vote on the foregoing Resolution No. 2011312 resulted as follows:

AYES: 22 Bolner, Borchert, Cooper, Flesland, Forman, Goldberg, Horn, Horton,
 Hutchings, Jeter-Jackson, Kelsey, Kuffner, MacAvery, Miccio, Roman,
 Rolison, Sadowski, Surman, Thomes, Traudt, Weiss, White.

NAYS: 3 Doxsey, Tyner, and Inoronato.

ABSENT: 0

Resolution adopted.

RESOLUTION NO. 2011313

RE: ADOPTION OF THE TENTATIVE BUDGET FOR DUTCHESS COUNTY
FOR THE YEAR 2012 SUBJECT TO AMENDMENTS HEREIN CONTAINED

Legislators BORCHERT, ROLISON, COOPER, and FLESLAND offer the following
and move its adoption:

WHEREAS, the Tentative Budget of Dutchess County, as submitted by the
County Executive, was referred to the Budget, Finance, & Personnel Committee for its
review, and

WHEREAS, the committee, meeting on November 14, 15, 16, 17, 18, and 29 has
studied and reviewed said Tentative Budget, now, therefore, be it

RESOLVED, that the revisions made by the Budget, Finance, & Personnel
Committee and that the corrections made by the Budget Director be reflected in the
Tentative Budget of Dutchess County for the year 2012, and, be it further

RESOLVED, that the Tentative Budget for the year 2012, as submitted, is
hereby adopted as the budget for the County of Dutchess for the year 2012 subject to
the amendments and corrections as attached, and, be it further

RESOLVED, that the Budget Director be and she hereby is directed, authorized,
and empowered to compute and insert a Real Property Tax Levy as the result of the
proposed amendments to the budget, and, be it further

RESOLVED, that the Budget Director be and she hereby is directed, authorized,
and empowered to compute and insert an estimated revenue and fringe benefit
adjustment reflecting the changes brought about by the amendments made to the
Tentative Budget by the County Legislature, and, be it further

RESOLVED, that the Budget Director and Clerk be empowered to rectify any
clerical errors.

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original
resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2011, and that the same is a true and correct
transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2011.


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE



Dutchess
County
Executive

Dutchess

William R. Steinhaus
County Executive

22 Market Street
Poughkeepsie
New York
12601
(845) 486-2000
Fax (845) 486-2021

Memorandum

To: Robert Rolison, Chairman of the Legislature
All Members of the Dutchess County Legislature
Patricia J. Hohmann, Clerk of the Legislature

From: William R. Steinhaus, County Executive

Date: December 15, 2011

Re: Resolution Number 2011313, Adoption of the 2012 Tentative Budget for Dutchess County

DUTCHESS COUNTY

LEGISLATURE

15DEC'11PM5:00

Leading up to and during this year's legislative budget process, my 20th and final budget preparation as County Executive, I have been pleased with the Legislature's approach to its review of the 2012 Tentative Budget. I would like to thank all legislators, and especially commend Dale Borchert, Chairman of Budget and Finance, for his level of professionalism and respect that is much appreciated by all the departmental and executive staff who are direct participants in the review process. This approach is absolutely necessary if there is to be a productive and workable result.

I also appreciate the Legislature's overall endorsement of the Executive budget I submitted for your consideration. I welcome your support of the administration's property tax cap, as well as your embrace of the various reforms I have proposed that add to those I have offered and you have supported in prior years.

The Legislature has made relatively few changes to the budget when one considers its size and scope. Extremely difficult for all of us are the decisions to restructure and downsize county government, eliminating positions that cause layoffs of dedicated and hardworking county staff.

After thorough review of the Legislature's adopted budget and for reasoning explained below, I wish to address just two legislative line item changes to the Executive budget. Other amendments that concern me I will allow to remain as modified.

National, state and local unemployment numbers have been at longtime highs for an extended period and impact many of our neighbors and even family members. In Dutchess, unemployment rates ranging from 7% up to almost 9% have been the norm for three years, as compared to rates below 4% just five years ago – leaving nearly 10,000 unemployed and many thousands more underemployed.

Foreclosure rates in Dutchess County, again our neighbors and friends suffering the anguish and stress of losing their homes, are at record numbers. There are a total of over 4,000 foreclosures in Dutchess over just the last three year period.

The dramatic caseload increases in Temporary Assistance, Medicaid, food stamps, aging and public health services, among others, that we see in county government services paint a painful picture for all of us: **the economic pressures felt by too many residents continue to worsen.**

On principle, therefore, I hope you can understand why I cannot support quick or arbitrary decisions regarding two selected salary raises granted out of 1900 county employees. There is no evidence offered that is so extremely compelling for me to support these two large salary increases in this economic environment.

Specific to our organization, the county has **long-established salary procedures, practices, and policies.** Specifically the changes adopted by the Legislature would provide salary increases for two positions; the County Legislature's part time Attorney and the Sheriff's top administrator at the Jail, increases of approximately 24% and 18% respectively. These salary policies are in place to avoid not only the appearance of arbitrary decisions or political favoritism, but also to prevent selective application.

In addition, we currently have three union bargaining units, or the majority of the county's 1900 plus employees, without contracts and in varying stages of negotiation, with no CPI or COLA wage increases being provided since these agreements expired. This is the third year where the entire group of 208 management and confidential employees will receive no salary increase.

I do not believe it is the intent of any of you to send the wrong message to highway workers, 911 dispatchers, DSS caseworkers, correction officers, or all our other hardworking and loyal employees that there are two preferential positions in county government somehow worthy of circumventing longstanding salary policies. But unfortunately that's exactly what you would be doing.

For the record, it's important you understand my reasoning is not based on individuals or the work they do; it is based upon maintaining the fairness and equity across our existing structure. I am hopeful the Legislature will appreciate the negative impact on overall employee morale, as well as the negative negotiating environment these two changes would cause.

Therefore, the following two line item changes are disapproved and vetoed:

A1010.1010 #1407, an increase of \$8,830 in Positions (Part time Legislative Attorney)

A3150.1010 #1269, an increase of \$15,252 in Positions (Cor Lt Colonel, Jail Administrator)

Finally, I wish the 2012 Dutchess County Legislature and incoming County Executive-elect Molinaro and his administration much success next year and beyond.

Thank you again.

cc: County Executive-Elect Marcus J. Molinaro
Legislators Elect
Countywide Elected Officials
Executive Department Heads

2012 Budget Amendments

LINE	DEPARTMENT	DEPT CODE	APPROV CODE	LINE DESCRIPTION	TENTATIVE 2012 BUDGET	FINAL 12-31-11 AMOUNT	YTD	TENTATIVE BUDGET VS. YTD	OVERS	FINAL BUDGET IMPACT	COMMENTS/REMARKS
2012 Amendments to Budget Appropriations											
STARTING POINT- 2012 Tentative Budget											
BUDGET OFFICE AMENDMENTS:											
179	Emergency Response	A.3410	1010-#2599	Positions - (Asst. Coord Fire Coord)	411,002,888	392,313	TO	411,002,888	TO	411,002,888	
179	Emergency Response	A.3410	8200-#2599	Social Security	30,708	30,019	(689)	IMPACT		IMPACT	Adjust employee salary
308	Mental Hygiene	A.4320-42	4400-4655	Contract Agencies, PEOPLE	578,138	828,138		250,000		250,000	Adjust employee tax
227	Traffic Safety	A.3310	4412	Grant Project Costs	184,120	93,950		(90,170)		(90,170)	Recovery Center Grant- 100%
BUDGET OFFICE CUMULATIVE CHANGE:											
LEGISLATIVE AMENDMENTS:											
8	Board of Elections	A.1450	1010-#2806	Positions - (Sr. Elects Spdst)	784,294	784,294	TO	IMPACT		IMPACT	Pass through, see below
8	Board of Elections	A.1450	1010-#2807	Temp Help Elections	109,473	64,108	(45,365)	225,875		225,875	Reduction in Grant- see below
8	Board of Elections	A.1450	1010-1030	General Contingency - Special Elections	0	225,875		(2,700)		(2,700)	
125	Contingency & Vac. For	A.1990	4766	Board of Health - Fees	3,475	775		(2,700)		(2,700)	
246	Health Dept. Administration	A.4010-01	4421	Positions - (Solid Waste Comp Inspc)	3,084,682	3,043,617	(41,065)	IMPACT		IMPACT	
254	Health Dept. Environmental Health	A.4010-29	8100-#2820	Permits to Retire System	560,027	560,027		(6,858)		(6,858)	
254	Health Dept. Environmental Health	A.4010-29	8200	Permits to Soc Sec	232,566	232,566		(3,142)		(3,142)	
254	Health Dept. Environmental Health	A.4010-29	8450	Dental Insurance	11,287	11,287		(216)		(216)	
254	Health Dept. Environmental Health	A.4010-29	8500	Dental Insurance	59,741	59,987		(774)		(774)	
254	Health Dept. Environmental Health	A.4010-29	8400	Health Insurance	518,383	510,028	(8,354)	IMPACT		IMPACT	
254	Health Dept. Environmental Health	A.4010-29	1010-#2821	Positions - (Solid Waste Coord)	3,043,617	2,991,888	(51,729)	IMPACT		IMPACT	
254	Health Dept. Environmental Health	A.4010-29	8100	Permits to Retire System	560,027	561,388		(8,639)		(8,639)	
254	Health Dept. Environmental Health	A.4010-29	8200	Permits to Soc Sec	232,566	228,597	(3,969)	IMPACT		IMPACT	
254	Health Dept. Environmental Health	A.4010-29	8450	Dental Insurance	11,287	11,051	(216)	IMPACT		IMPACT	
254	Health Dept. Environmental Health	A.4010-29	8500	Dental Insurance	59,987	59,193	(774)	IMPACT		IMPACT	
254	Health Dept. Environmental Health	A.4010-29	8400	Health Insurance	510,028	501,675	(8,354)	IMPACT		IMPACT	
457	Planning & Development	A.8020	8100-#2820	Positions - (Solid Waste Comp Inspc)	1,502,943	1,544,008	41,065	IMPACT		IMPACT	
457	Planning & Development	A.8020	8200	Permits to Retire System	261,745	266,603	6,858	IMPACT		IMPACT	
457	Planning & Development	A.8020	8400	Permits to Soc Sec	114,577	112,719	(3,142)	IMPACT		IMPACT	
457	Planning & Development	A.8020	8500	Dental Insurance	5,892	5,892		216		216	
457	Planning & Development	A.8020	8400	Health Insurance	30,316	31,090	774	IMPACT		IMPACT	
457	Planning & Development	A.8020	8200	Positions - (Solid Waste Coord)	259,640	267,994	8,354	IMPACT		IMPACT	
457	Planning & Development	A.8020	8100	Permits to Retire System	1,544,008	1,595,737	51,729	IMPACT		IMPACT	
457	Planning & Development	A.8020	8200	Permits to Soc Sec	268,603	277,242	8,639	IMPACT		IMPACT	
457	Planning & Development	A.8020	8450	Dental Insurance	117,719	121,678	3,959	IMPACT		IMPACT	
457	Planning & Development	A.8020	8500	Dental Insurance	5,892	6,108	216	IMPACT		IMPACT	
457	Planning & Development	A.8020	8400	Health Insurance	31,090	31,864	774	IMPACT		IMPACT	
65	County Legislature	A.1010	1010-#1407	Positions - (Legisv Atty PT)	267,994	276,348	8,354	IMPACT		IMPACT	
65	County Legislature	A.1010	8200	Social Security	529,425	538,265	8,830	IMPACT		IMPACT	
65	County Legislature	A.1010	8555	Long-Term Disability	40,528	41,204	676	IMPACT		IMPACT	
65	County Legislature	A.1010	8500	Life Ins & Acc Death & Dismemb	678	737	59	IMPACT		IMPACT	
65	County Legislature	A.1010	4401-105	Professional Services- Consultants	196	215	39	IMPACT		IMPACT	
66	County Legislature	A.1010	4401-105	Comm Printing	10,000	1,700	(8,300)	IMPACT		IMPACT	
67	Clerk of the Legislature	A.1040	1010-#244	Positions - (Clerk Crty Legis)	169,801	187,032	(2,469)	IMPACT		IMPACT	
67	Clerk of the Legislature	A.1040	8200	Social Security	14,499	14,311	(188)	IMPACT		IMPACT	
67	Clerk of the Legislature	A.1040	1010-#2431	Positions - (Sr. Legisv Steno)	14,311	14,212	(99)	IMPACT		IMPACT	
161	District Attorney	A.1165-06	1010-1030	Positions - Temporary Help	19,500	34,500	15,000	IMPACT		IMPACT	
197	Public Defender	A.1170	1010-#368	Positions - (Pub Defndr)	2,083,512	2,093,811	10,299	IMPACT		IMPACT	
197	Public Defender	A.1170	8200	Social Security	159,403	159,191	(212)	IMPACT		IMPACT	
197	Public Defender	A.1170	4631	Training Seminars/Conf	4,000	14,000	10,000	IMPACT		IMPACT	
93	Human Resources	A.1430	1010-#2725	Positions - (Comsr Human Rsrcs)	1,280,483	1,232,483	(48,000)	IMPACT		IMPACT	
93	Human Resources	A.1430	8200	Social Security	97,413	97,587	174	IMPACT		IMPACT	

2012 Budget Amendments

LINE	DEPARTMENT	DEPT	APPRO	USE CAPITAL	TOTALIVE 2012 BUDGET	FINAL 12-31-11	CHRG DIFFERENCE	NETS	TOTALIVE BUDGETS	OVERIDE	FINAL BUDGET	COMMENTS/INDET
94	Human Resources	A 430	4631	Training Seminars/Conf	700	10,700	10,000	10,000	10,000		10,000	
114	DWP Administration	A 430	1010-#1183	Positions (Consr Pub Works)	241,478	261,478	19,999	19,999	19,999		19,999	
114	DWP Administration	A 430	8200	Social Security	18,276	18,566	290	290	290		290	
114	DWP Administration	A 430	4631	Training Seminars/Conf	1,000	21,000	20,000	20,000	20,000		20,000	
238	CJC Admin	A 3010	4401-106	Professional Services-Postulants	50,000	35,000	15,000	15,000	15,000		15,000	
213	Jail	A 3150	1010-#1269	Positions - (Cor Lt Colonel)	14,522,400	14,537,652	15,252	14,522,400	15,252		15,252	
213	Jail	A 3150	8200	Social Security	1,062,295	1,063,481	1,186	1,062,295	1,186		1,186	
213	Jail	A 3150	8355	Long-Term Disability	1,742	1,844	102	1,742	102		102	
213	Jail	A 3150	8800	Life Ins & Acc Death & Dismemb	1,117	1,181	64	1,117	64		64	
213	Jail	A 3150	8850	ACC Death & Dismemb	103	109	6	103	6		6	
217	Jail	A 3150	4609	Maint-Service Contracts	154,631	139,379	(15,252)	(15,252)	(15,252)		(15,252)	
254	Health Dept Environmental Health	A 4010.29	1010-#2819	Positions - (Sr Program Asst)	2,991,898	2,961,993	(29,905)	(29,905)	(29,905)		(29,905)	
254	Health Dept Environmental Health	A 4010.29	8100	Pymts to Retire System	551,388	546,384	(4,994)	(4,994)	(4,994)		(4,994)	
254	Health Dept Environmental Health	A 4010.29	8200	Pymts to Soc Sec	228,597	226,308	(2,289)	(2,289)	(2,289)		(2,289)	
254	Health Dept Environmental Health	A 4010.29	8450	Optical Insurance	11,051	10,835	(216)	(216)	(216)		(216)	
254	Health Dept Environmental Health	A 4010.29	8500	Dental Insurance	58,193	57,419	(774)	(774)	(774)		(774)	
254	Health Dept Environmental Health	A 4010.29	8400	Health Insurance	501,675	493,321	(8,354)	(8,354)	(8,354)		(8,354)	
266	Health Dept Communicable Diseases	A 4010.31	4401-106	Professional Services-Program	67,900	87,900	20,000	20,000	20,000		20,000	
444	DWP-Parks	A 7110	1010-#2177	Positions - (Park Andrt - 2777)	821,577	791,839	(29,738)	(29,738)	(29,738)		(29,738)	
444	DWP-Parks	A 7110	8100	Pymts to Retire System	150,122	145,156	(4,966)	(4,966)	(4,966)		(4,966)	
444	DWP-Parks	A 7110	8200	Pymts to Soc Sec	62,577	60,601	(2,276)	(2,276)	(2,276)		(2,276)	
444	DWP-Parks	A 7110	8450	Optical Insurance	3,608	3,351	(257)	(257)	(257)		(257)	
444	DWP-Parks	A 7110	8500	Dental Insurance	17,464	16,543	(921)	(921)	(921)		(921)	
444	DWP-Parks	A 7110	8400	Health Insurance	169,487	159,542	(9,945)	(9,945)	(9,945)		(9,945)	
444	DWP-Parks	A 7110	1010-#2178	Positions - (Park Andrt - 2778)	762,101	731,738	(30,363)	(30,363)	(30,363)		(30,363)	
444	DWP-Parks	A 7110	8100	Pymts to Retire System	145,156	140,139	(4,966)	(4,966)	(4,966)		(4,966)	
444	DWP-Parks	A 7110	8200	Pymts to Soc Sec	60,601	58,323	(2,276)	(2,276)	(2,276)		(2,276)	
444	DWP-Parks	A 7110	8450	Optical Insurance	16,543	15,622	(921)	(921)	(921)		(921)	
444	DWP-Parks	A 7110	8500	Dental Insurance	159,542	149,537	(9,945)	(9,945)	(9,945)		(9,945)	
397	Youth Bureau Special Delinquent Prevention	A 7310.58	4400.4461	Contract Agencies-Coop Ext	191,619	180,619	(11,000)	(11,000)	(11,000)		(11,000)	
458	Planning & Development	A 8020	4631	Training Seminars/Conf	4,000	14,000	10,000	10,000	10,000		10,000	
457	Planning & Development	A 8020	1010-#2819	Positions - (Sr Program Asst)	1,595,737	1,625,642	29,905	29,905	29,905		29,905	
457	Planning & Development	A 8020	8100	Pymts to Retire System	277,242	282,236	4,994	4,994	4,994		4,994	
457	Planning & Development	A 8020	8200	Pymts to Soc Sec	121,678	123,967	2,289	2,289	2,289		2,289	
457	Planning & Development	A 8020	8450	Optical Insurance	6,108	6,324	216	216	216		216	
457	Planning & Development	A 8020	8500	Dental Insurance	31,964	32,638	774	774	774		774	
457	Planning & Development	A 8020	8400	Health Insurance	276,348	284,702	8,354	8,354	8,354		8,354	
254	Health Dept Environmental Health	A 4010.29	4619	Mileage	50,500	50,500	(500)	(500)	(500)		(500)	
254	Health Dept Environmental Health	A 4010.29	4620.72	Training & Travel	6,500	3,000	(3,500)	(3,500)	(3,500)		(3,500)	
255	Health Dept Environmental Health	A 4010.29	4160	Office Supplies	12,000	7,000	(5,000)	(5,000)	(5,000)		(5,000)	
255	Health Dept Environmental Health	A 4010.29	4631	Training Seminars	2,550	1,550	(1,000)	(1,000)	(1,000)		(1,000)	
255	Health Dept Environmental Health	A 4010.29	4670.95	Subscription & Dues	800	550	(250)	(250)	(250)		(250)	
256	Health Dept Environmental Health	A 4010.29	4628.51	Inter-Dept. Telephone Land Lines	14,205	12,205	(2,000)	(2,000)	(2,000)		(2,000)	
256	Health Dept Environmental Health	A 4010.29	4628.77	Inter-Dept. Postage	10,700	10,500	(200)	(200)	(200)		(200)	
256	Health Dept Environmental Health	A 4010.29	4628.79	Inter-Dept. Printing	2,250	1,500	(750)	(750)	(750)		(750)	
257	Health Dept Environmental Health	A 4010.29	4621	Service Fees	4,000,000	0	(4,000,000)	(4,000,000)	(4,000,000)		(4,000,000)	
457	Planning & Development	A 8020	4619	Mileage	2,530	3,030	500	500	500		500	
458	Planning & Development	A 8020	4620.72	Training & Travel	800	4,100	3,500	3,500	3,500		3,500	
458	Planning & Development	A 8020	4160	Office Supplies	8,000	13,000	5,000	5,000	5,000		5,000	
458	Planning & Development	A 8020	4631	Training Seminars	14,000	15,000	1,000	1,000	1,000		1,000	
458	Planning & Development	A 8020	4670.95	Subscription & Dues	1,210	1,450	250	250	250		250	
459	Planning & Development	A 8020	4628.51	Inter-Dept. Telephone Land Lines	7,000	9,000	2,000	2,000	2,000		2,000	
459	Planning & Development	A 8020	4628.77	Inter-Dept. Postage	2,200	2,400	200	200	200		200	
459	Planning & Development	A 8020	4628.79	Inter-Dept. Printing	3,850	4,600	750	750	750		750	
457	Planning & Development	A 8020	1010.1030	Positions - Temp Help	6,660	8,660	10,000	10,000	10,000		10,000	
459	Planning & Development	A 8020	4400.4461	Contract Agencies-Coop Ext	295,000	311,000	16,000	16,000	16,000		16,000	
457	Planning & Development	A 8020	4621	Service Fees	0	4,000,000	4,000,000	4,000,000	4,000,000		4,000,000	
459	Soil & Water Conservation	A 8710	4400.4662	Contract Agencies. Soil Conservation	220,000	235,000	15,000	15,000	15,000		15,000	
LEGISLATIVE CHANGE:												
											203,350	

2012 Budget Amendments

PAGE #	ACCOUNT	DEPT CODE	APPROPRIATION LINE	LINE DESCRIPTION	TENTATIVE 2012 BUDGET	FINAL 12-31-11 AMENDMENTS	2012 IMPACT	ESTD	TENTATIVE BUDGET YTD	OVERAGE	TOTAL BUDGET IMPACT	COMMENTS/INTENT
	LEGISLATIVE CUMULATIVE CHANGE:											
	TOTAL CHANGE TO APPROPRIATIONS:											
							379,692		353,496		353,496	FINAL BALANCE
							411,382,580		411,356,384		411,356,384	411,002,888
	CUMULATIVE CHANGE:											
	2012- Amendments to Budget Revenues											
	STARTING POINT- 2012 Tentative Budget											
	BUDGET OFFICE AMENDMENTS:											
					FROM	TO	IMPACT		TO	IMPACT		
324	Mental Hygiene	A.4320.42	34900.55	Contract Agencies- PEOPLE	578,138	828,138	250,000		250,000		250,000	100% State pass through- see
234	Traffic Safety	A.3310	43890.05	Other Safety- Child Safety	21,000	18,000	(3,000)		(3,000)		(3,000)	above approp.
234	Traffic Safety	A.3310	43890.06	Other Safety- STEP	144,590	57,420	(87,170)		(87,170)		(87,170)	Reduction in Federal Funding
	BUDGET OFFICE CHANGE:											
							159,830		159,830		159,830	Reduction in Federal Funding
	BUDGET OFFICE CUMULATIVE CHANGE:											
					FROM	TO	IMPACT		TO	IMPACT		
140	Sales Tax	A.1331	11100	Sales & Use Tax	133,900,000	134,125,875	225,875		225,875		225,875	
13	Board of Elections	A.1450	22150	Election Service Charge	530,972	765,686	234,686		234,686		234,686	
284	Health Dept Communicable Disease	A.4010.31	34010.01	Pub Hlth	463,522	490,722	27,200		27,200		27,200	
134	Approp Fund Balance	A.9998	99990	Appropriated Fund Balance	24,460,864	24,296,178	(164,686)		(164,686)		(164,686)	
	LEGISLATIVE CUMULATIVE CHANGE:											
							283,075		283,075		283,075	
							411,445,793		411,445,793		411,445,793	
	TOTAL CHANGE TO REVENUES:											
							442,905		442,905		442,905	FINAL BALANCE
	CUMULATIVE CHANGE REVENUES:											
							411,445,793		411,445,793		411,445,793	REVENUES
	NET PROPERTY TAX LEVY IMPACT:											
					103,875,795	103,812,582	(63,213)	103,786,386	(89,409)	103,786,386	(89,409)	NET PROPERTY TAX LEVY IMPACT

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*	✓	
District 6 - Town of Poughkeepsie	Flesland*	✓	
District 14 - Town of Wappinger	Goldberg*		✓
District 7 - Town of Hyde Park	Kuffner*		✓
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn (VC)	✓	
District 3 - Town of LaGrange	Borchert (C)	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson		✓
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 18 - City of Beacon	Forman	✓	
District 22 - Town of Beekman	Hutchings	✓	
District 24 - Towns of Dover and Union Vale	Surman	✓	
Present: <u>12</u>	Resolution: <u>X</u>	Total : <u>8</u>	<u>4</u>
Absent: <u>0</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2011313 Adoption of the Tentative Budget for Dutchess County for
the Year 2012 Subject to Amendments Herein Contained

Date: 12/1/11

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*	✓	
District 6 - Town of Poughkeepsie	Flesland*	✓	
District 14 - Town of Wappinger	Goldberg*		✓
District 7 - Town of Hyde Park	Kuffner*		✓
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn (VC)		✓
District 3 - Town of LaGrange	Borchert (C)	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson		✓
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 18 - City of Beacon	Forman		✓
District 22 - Town of Beekman	Hutchings	✓	
District 24 - Towns of Dover and Union Vale	Surman	✓	
Present: _____	Resolution: _____	Total : 6	6
Absent: _____	Motion: _____	Yes	No
Vacant: _____		Abstentions: _____	

A 7310. 58 -

4400. 4461 Contract Agencies. Coop Ext.
(-) 41,619

11-29-11

2011313

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		✓
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*		✓
District 6 - Town of Poughkeepsie	Flesland*		✓
District 14 - Town of Wappinger	Goldberg*		✓
District 7 - Town of Hyde Park	Kuffner*		✓
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn (VC)		✓
District 3 - Town of LaGrange	Borchert (C)		✓
District 10 - City of Poughkeepsie	Jeter-Jackson		✓
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 18 - City of Beacon	Forman		✓
District 22 - Town of Beekman	Hutchings		✓
District 24 - Towns of Dover and Union Vale	Surman		✓

Present: 12
 Absent: 0
 Vacant: 0

Resolution: _____
 Motion: X

Total: 0 12
 Yes No
 Abstentions: 0

Defeated

Horn - Tyner
 youth

A 7310.58 4400.4461 (-) 41,619

A 8020. Planning 4400.4461 - Agriculture (+) 16,619
 4400.4461 - Environment (+) 25,000

2011313

11-29-11

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		✓
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*		✓
District 6 - Town of Poughkeepsie	Flesland*		✓
District 14 - Town of Wappinger	Goldberg*	✓	
District 7 - Town of Hyde Park	Kuffner*	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn (VC)	✓	
District 3 - Town of LaGrange	Borchert (C)		✓
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 18 - City of Beacon	Forman	✓	
District 22 - Town of Beekman	Hutchings		✓
District 24 - Towns of Dover and Union Vale	Surman		✓
Present: <u>12</u>	Resolution: <u> </u>	Total: <u>6</u>	<u>6</u>
Absent: <u>0</u>	Motion: <u>X</u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

Amendment TO Amendment

Defeated

Horn - ~~Tyner~~ Forman

A 7310.58 ^{Youth} 4400. 4461 (-) 16,619 4-H Program

A 80 20- Planning 4400. 4461 (+) 16,619 - Ag

2011313

11-29-11

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		✓
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*		✓
District 6 - Town of Poughkeepsie	Flesland*		✓
District 14 - Town of Wappinger	Goldberg*	✓	
District 7 - Town of Hyde Park	Kuffner*	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn (VC)		✓
District 3 - Town of LaGrange	Borchert (C)		✓
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 18 - City of Beacon	Forman		✓
District 22 - Town of Beekman	Hutchings		✓
District 24 - Towns of Dover and Union Vale	Surman		✓

Present: 12
 Absent: 0
 Vacant: 0

Resolution: _____
 Motion: X

Total: 4
 Yes No
 Abstentions: 0

Goldberg

Defeated

Public Defender -
 Unified Court. Family Court (-) \$172,736
 Public Defender. Family Court (+) 172,736
 Individual Line items

2011313

(P.204 159,779 Revenue Reduction)
 as per Budget Director

11-29-11

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		✓
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*		✓
District 6 - Town of Poughkeepsie	Flesland*		✓
District 14 - Town of Wappinger	Goldberg*	✓	
District 7 - Town of Hyde Park	Kuffner*	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn (VC)		✓
District 3 - Town of LaGrange	Borchert (C)		✓
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 18 - City of Beacon	Forman		✓
District 22 - Town of Beekman	Hutchings		✓
District 24 - Towns of Dover and Union Vale	Surman		✓

Present: 12
 Absent: 0
 Vacant: 0

Resolution: _____
 Motion: X

Total: 4 8
 Yes No

Abstentions: 0

Defeated

Kuffner, Goldberg
P. 303 Mental Hygiene A. 4320. 41 - All positions
+ ~~832,686~~
822,402

P. 257 Health Dept. Env. Health A. 4010. 29 4621 Sv. Fees
(-) 800,000

2011313

11-29-11

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		✓
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*		✓
District 6 - Town of Poughkeepsie	Flesland*		✓
District 14 - Town of Wappinger	Goldberg*	✓	
District 7 - Town of Hyde Park	Kuffner*	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn (VC)	✓	
District 3 - Town of LaGrange	Borchert (C)		✓
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 18 - City of Beacon	Forman		✓
District 22 - Town of Beekman	Hutchings		✓
District 24 - Towns of Dover and Union Vale	Surman		✓

Present: 12

Absent: 0

Vacant: 1

Resolution: _____

Motion: X

Total : 5 7

Yes No

Abstentions: _____

Defeated

Goldberg

p457 A. 8020.1010 - Recycling

+25,000

257 A. 4010.29 4621 Sv. Fees

(-) 25,000

2011313

11-29-11

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		✓
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*		✓
District 6 - Town of Poughkeepsie	Flesland*		✓
District 14 - Town of Wappinger	Goldberg*	✓	
District 7 - Town of Hyde Park	Kuffner*	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn (VC)		✓
District 3 - Town of LaGrange	Borchert (C)		✓
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 18 - City of Beacon	Forman	✓	
District 22 - Town of Beekman	Hutchings		✓
District 24 - Towns of Dover and Union Vale	Surman		✓

Present: 12
 Absent: 0
 Vacant: 0

Resolution: _____
 Motion: X

Total : 5 7
 Yes No
 Abstentions: _____

Tyner, Jeter-Jackson

Human Rights Commission

Reinstate

2011.313

11-29-11

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*		
District 6 - Town of Poughkeepsie	Flesland*		
District 14 - Town of Wappinger	Goldberg*		
District 7 - Town of Hyde Park	Kuffner*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn (VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 18 - City of Beacon	Forman		
District 22 - Town of Beekman	Hutchings		
District 24 - Towns of Dover and Union Vale	Surman		
Present: _____	Resolution: _____	Total: <u>12</u>	<u>0</u>
Absent: _____	Motion: <input checked="" type="checkbox"/>	Yes	No
Vacant: _____		Abstentions: _____	

A1990

4007 - General Contingency 100 AD
 (Need # line from Controller) 103 AD

~~2011~~ 4007 Special Elections
 \$ 225,875

2011313

11-29-11

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*		
District 6 - Town of Poughkeepsie	Flesland*		
District 14 - Town of Wappinger	Goldberg*		
District 7 - Town of Hyde Park	Kuffner*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn (VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 18 - City of Beacon	Forman		
District 22 - Town of Beekman	Hutchings		
District 24 - Towns of Dover and Union Vale	Surman		

Present: _____

Resolution: _____

Total :

11

1

Absent: _____

Motion: _____

Yes

No

Vacant: _____

Abstentions: _____

Sales Tax increase

2011 313

11-29-11

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*		
District 6 - Town of Poughkeepsie	Flesland*		
District 14 - Town of Wappinger	Goldberg*		
District 7 - Town of Hyde Park	Kuffner*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn (VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 18 - City of Beacon	Forman		
District 22 - Town of Beekman	Hutchings		
District 24 - Towns of Dover and Union Vale	Surman		

Present: _____

Resolution: _____

Total :

21

1

Absent: _____

Motion: _____

Yes

No

Vacant: _____

Abstentions: _____

Table
Mental Hygiene - Revenue

P. 324

A 4320.42

34900.55 Contract Agency - People

~~2011001 - Levy of County, Town (Village) and Special District Taxes~~

~~11/29/11~~

2011313

11-29-11

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper	✓	
District 6 - Town of Poughkeepsie	Flesland	✓	
District 14 - Town of Wappinger	Goldberg		✓
District 7 - Town of Hyde Park	Kuffner		✓
District 1 - Town of Poughkeepsie	Doxsey		✓
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn		✓
District 3 - Town of LaGrange	Borchert	✓	
District 4 - Town of Hyde Park	Sadowski, Jr.	✓	
District 5 - Town of Poughkeepsie	Roman	✓	
District 9 - City of Poughkeepsie	White		✓
District 10 - City of Poughkeepsie	Jeter-Jackson		✓
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 12 - Town of East Fishkill	Weiss	✓	
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner	✓	
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato	✓	
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		✓
District 17 - Town and Village of Fishkill	Miccio	✓	
District 18 - City of Beacon	Forman	✓	
District 20 - Town of Red Hook	Traudt	✓	
District 21 - Town of East Fishkill	Horton		✓
District 22 - Town of Beekman	Hutchings	✓	
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes	✓	
District 24 - Towns of Dover and Union Vale	Surman	✓	
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey	✓	

Present: _____

Resolution: _____

Total :

16

9

Absent: _____

Motion: _____

Yes

No

Vacant: _____

Abstentions: _____

2011313 Adoption of the Tentative Budget for Dutchess County for the Year 2012 Subject to Amendments Herein Contained

Date: 12/5/11

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		✓
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		✓
District 6 - Town of Poughkeepsie	Flesland		✓
District 14 - Town of Wappinger	Goldberg	✓	
District 7 - Town of Hyde Park	Kuffner	✓	
District 1 - Town of Poughkeepsie	Doxsey	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn		✓
District 3 - Town of LaGrange	Borchert		✓
District 4 - Town of Hyde Park	Sadowski, Jr.		✓
District 5 - Town of Poughkeepsie	Roman		✓
District 9 - City of Poughkeepsie	White	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss		✓
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		✓
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		✓
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery	✓	
District 17 - Town and Village of Fishkill	Miccio		✓
District 18 - City of Beacon	Forman		✓
District 20 - Town of Red Hook	Traudt		✓
District 21 - Town of East Fishkill	Horton		✓
District 22 - Town of Beekman	Hutchings		✓
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		✓
District 24 - Towns of Dover and Union Vale	Surman		✓
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey	Abstain	

Present: 25
 Absent: 0
 Vacant: 0

Resolution:
 Motion: X

Total: 7 17
 Yes No

Abstentions: 1

Defeated

*Goldberg,
 Unified Court. Family Court A.1162.
 Public Defender - A 1170.04 - P.D. Program
 Assigned 18B Counsel
 A1170. Grant - Remove.
 2011313*

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		✓
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		✓
District 6 - Town of Poughkeepsie	Flesland		✓
District 14 - Town of Wappinger	Goldberg		✓
District 7 - Town of Hyde Park	Kuffner	✓	
District 1 - Town of Poughkeepsie	Doxsey	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn		✓
District 3 - Town of LaGrange	Borchert		✓
District 4 - Town of Hyde Park	Sadowski, Jr.		✓
District 5 - Town of Poughkeepsie	Roman		✓
District 9 - City of Poughkeepsie	White		✓
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss		✓
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		✓
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		✓
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery	✓	
District 17 - Town and Village of Fishkill	Miccio		✓
District 18 - City of Beacon	Forman		✓
District 20 - Town of Red Hook	Traudt		✓
District 21 - Town of East Fishkill	Horton		✓
District 22 - Town of Beekman	Hutchings		✓
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		✓
District 24 - Towns of Dover and Union Vale	Surman		✓
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		✓

Present: _____

Resolution: _____

Total: 5

20

Absent: _____

Motion: _____

Yes

No

Vacant: _____

Abstentions: _____

Defeated

Tyner, Doxsey
A. 4320.4122 Positions - Mental Hygiene
Restore

A 4010.29 4621 Service Fees *from 4,000,000 (-) 1.2 mil = \$2.8m*

2011313

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		✓
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		✓
District 6 - Town of Poughkeepsie	Flesland		✓
District 14 - Town of Wappinger	Goldberg	✓	
District 7 - Town of Hyde Park	Kuffner	✓	
District 1 - Town of Poughkeepsie	Doxsey	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn	✓	
District 3 - Town of LaGrange	Borchert		✓
District 4 - Town of Hyde Park	Sadowski, Jr.		✓
District 5 - Town of Poughkeepsie	Roman		✓
District 9 - City of Poughkeepsie	White	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss		✓
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		✓
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		✓
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery	✓	
District 17 - Town and Village of Fishkill	Miccio		✓
District 18 - City of Beacon	Forman		✓
District 20 - Town of Red Hook	Traudt	✓	
District 21 - Town of East Fishkill	Horton	✓	
District 22 - Town of Beekman	Hutchings		✓
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		✓
District 24 - Towns of Dover and Union Vale	Surman		✓
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey	✓	

Present: 25
 Absent: 0
 Vacant: 0

Resolution:
 Motion: X

Total: 11 14
 Yes No

Abstentions:

Horn, Tyner

Defeated

\$25,000 Cornell Coop. Ext - Environment

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		✓
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		✓
District 6 - Town of Poughkeepsie	Flesland		✓
District 14 - Town of Wappinger	Goldberg	✓	
District 7 - Town of Hyde Park	Kuffner	✓	
District 1 - Town of Poughkeepsie	Doxsey	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn		✓
District 3 - Town of LaGrange	Borchert		✓
District 4 - Town of Hyde Park	Sadowski, Jr.		✓
District 5 - Town of Poughkeepsie	Roman		✓
District 9 - City of Poughkeepsie	White		✓
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss		✓
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		✓
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		✓
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery	✓	
District 17 - Town and Village of Fishkill	Miccio		✓
District 18 - City of Beacon	Forman		✓
District 20 - Town of Red Hook	Traudt		✓
District 21 - Town of East Fishkill	Horton		✓
District 22 - Town of Beekman	Hutchings		✓
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		✓
District 24 - Towns of Dover and Union Vale	Surman		✓
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		✓

Present: 25

Resolution: —

Total: 16

19

Absent: 0

Motion: X

Yes

No

Vacant: 0

Abstentions: —

Tyner, MacAvery
Human Rights +
\$173,973

Defeated

2011313

Gus. Fees

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		
District 6 - Town of Poughkeepsie	Flesland		
District 14 - Town of Wappinger	Goldberg		
District 7 - Town of Hyde Park	Kuffner		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Sadowski, Jr.		
District 5 - Town of Poughkeepsie	Roman		
District 9 - City of Poughkeepsie	White		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: _____
 Absent: _____
 Vacant: _____

Resolution: _____
 Motion: _____

Total : _____
 Yes _____ No _____
 Abstentions: _____

BOE 1450. 1010 Positions

+ 20,356
 No Second

2011313

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		✓
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		✓
District 6 - Town of Poughkeepsie	Flesland		✓
District 14 - Town of Wappinger	Goldberg		✓
District 7 - Town of Hyde Park	Kuffner		✓
District 1 - Town of Poughkeepsie	Doxsey		✓
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn		✓
District 3 - Town of LaGrange	Borchert		✓
District 4 - Town of Hyde Park	Sadowski, Jr.		✓
District 5 - Town of Poughkeepsie	Roman		✓
District 9 - City of Poughkeepsie	White		✓
District 10 - City of Poughkeepsie	Jeter-Jackson		✓
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss		✓
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		✓
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		✓
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		✓
District 17 - Town and Village of Fishkill	Miccio		✓
District 18 - City of Beacon	Forman		✓
District 20 - Town of Red Hook	Traudt		✓
District 21 - Town of East Fishkill	Horton		✓
District 22 - Town of Beekman	Hutchings		✓
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		✓
District 24 - Towns of Dover and Union Vale	Surman		✓
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		✓

Present: _____

Resolution: _____

Total: 1

Absent: _____

Motion: X

Yes

No

Vacant: _____

Abstentions: _____

Tynes, MacAvery
Early Intervention

Sus. Fees

2011/3/13

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		✓
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		✓
District 6 - Town of Poughkeepsie	Flesland		✓
District 14 - Town of Wappinger	Goldberg		✓
District 7 - Town of Hyde Park	Kuffner		✓
District 1 - Town of Poughkeepsie	Doxsey		✓
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn		✓
District 3 - Town of LaGrange	Borchert		✓
District 4 - Town of Hyde Park	Sadowski, Jr.		✓
District 5 - Town of Poughkeepsie	Roman		✓
District 9 - City of Poughkeepsie	White		✓
District 10 - City of Poughkeepsie	Jeter-Jackson		✓
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	✓
District 12 - Town of East Fishkill	Weiss		✓
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		✓
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		✓
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		✓
District 17 - Town and Village of Fishkill	Miccio		✓
District 18 - City of Beacon	Forman		✓
District 20 - Town of Red Hook	Traudt		✓
District 21 - Town of East Fishkill	Horton		✓
District 22 - Town of Beekman	Hutchings		✓
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		✓
District 24 - Towns of Dover and Union Vale	Surman		✓
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		✓

Present: _____
 Absent: _____
 Vacant: _____

Resolution: _____
 Motion: _____

Total : 1 Yes 24 No

Abstentions: _____

Tyner, Mac Avery

Pre-School Spec. Ed

Svs. Fees

2011/3/13

Defeated

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		✓
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		✓
District 6 - Town of Poughkeepsie	Flesland		✓
District 14 - Town of Wappinger	Goldberg		✓
District 7 - Town of Hyde Park	Kuffner	✓	
District 1 - Town of Poughkeepsie	Doxsey		✓
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn	✓	
District 3 - Town of LaGrange	Borchert		✓
District 4 - Town of Hyde Park	Sadowski, Jr.		✓
District 5 - Town of Poughkeepsie	Roman		✓
District 9 - City of Poughkeepsie	White		✓
District 10 - City of Poughkeepsie	Jeter-Jackson		✓
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss	✓	
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		✓
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato	✓	
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		✓
District 17 - Town and Village of Fishkill	Miccio		✓
District 18 - City of Beacon	Forman	✓	
District 20 - Town of Red Hook	Traudt		✓
District 21 - Town of East Fishkill	Horton	✓	
District 22 - Town of Beekman	Hutchings		✓
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		✓
District 24 - Towns of Dover and Union Vale	Surman		✓
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey	✓	

Present: 25

Resolution:

Total :

8

17

Absent: 0

Motion: X

Yes

No

Vacant: 0

Abstentions:

Incoronato - Forman
Airport - Reduce interfund Balance
by 20%

50310.6th 146,158

2011313

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper	✓	
District 6 - Town of Poughkeepsie	Flesland	✓	
District 14 - Town of Wappinger	Goldberg		✓
District 7 - Town of Hyde Park	Kuffner		✓
District 1 - Town of Poughkeepsie	Doxsey		✓
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn	✓	
District 3 - Town of LaGrange	Borchert	✓	
District 4 - Town of Hyde Park	Sadowski, Jr.	✓	
District 5 - Town of Poughkeepsie	Roman	✓	
District 9 - City of Poughkeepsie	White	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss	✓	
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner	✓	
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato	✓	
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery	✓	
District 17 - Town and Village of Fishkill	Miccio	✓	
District 18 - City of Beacon	Forman	✓	
District 20 - Town of Red Hook	Traudt	✓	
District 21 - Town of East Fishkill	Horton	✓	
District 22 - Town of Beekman	Hutchings	✓	
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes	✓	
District 24 - Towns of Dover and Union Vale	Surman	✓	
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey	✓	

Present: 25
 Absent: 0
 Vacant: 0

Resolution:
 Motion: X

Total : 22 3
 Yes No
 Abstentions:

A. 9998. 95990

Appropriated Fund Balance
 (184,686)

2011313
 12-5-11

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper	✓	
District 6 - Town of Poughkeepsie	Flesland	✓	
District 14 - Town of Wappinger	Goldberg		✓
District 7 - Town of Hyde Park	Kuffner		✓
District 1 - Town of Poughkeepsie	Doxsey		✓
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn	✓	
District 3 - Town of LaGrange	Borchert	✓	
District 4 - Town of Hyde Park	Sadowski, Jr.	✓	
District 5 - Town of Poughkeepsie	Roman	✓	
District 9 - City of Poughkeepsie	White		✓
District 10 - City of Poughkeepsie	Jeter-Jackson		✓
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 12 - Town of East Fishkill	Weiss	✓	
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner	✓	
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato	✓	
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		✓
District 17 - Town and Village of Fishkill	Miccio	✓	
District 18 - City of Beacon	Forman		✓
District 20 - Town of Red Hook	Traudt	✓	
District 21 - Town of East Fishkill	Horton		✓
District 22 - Town of Beekman	Hutchings	✓	
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes	✓	
District 24 - Towns of Dover and Union Vale	Surman	✓	
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey	✓	

Present: _____
 Absent: _____
 Vacant: _____

Resolution: _____
 Motion: _____

Total : 16 9
 Yes No

Abstentions: _____

BOE - Election Sys. Charge
~~122~~ # 234,686

2011313

12-5-11

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper	✓	
District 6 - Town of Poughkeepsie	Flesland	✓	
District 14 - Town of Wappinger	Goldberg	✓	
District 7 - Town of Hyde Park	Kuffner		✓
District 1 - Town of Poughkeepsie	Doxsey	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn		✓
District 3 - Town of LaGrange	Borchert	✓	
District 4 - Town of Hyde Park	Sadowski, Jr.	✓	
District 5 - Town of Poughkeepsie	Roman	✓	
District 9 - City of Poughkeepsie	White	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 12 - Town of East Fishkill	Weiss	✓	
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		✓
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato	✓	
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery	✓	
District 17 - Town and Village of Fishkill	Miccio	✓	
District 18 - City of Beacon	Forman		✓
District 20 - Town of Red Hook	Traudt	✓	
District 21 - Town of East Fishkill	Horton		✓
District 22 - Town of Beekman	Hutchings	✓	
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes	✓	
District 24 - Towns of Dover and Union Vale	Surman	✓	
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey	✓	

Present: _____
 Absent: _____
 Vacant: _____

Resolution: _____
 Motion: _____

Total : 19 6
 Yes No

Abstentions: _____

A. 7310.58 4400.4461 Coop Ext.
 (41,000)

2011313
 12-5-11

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		✓
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		✓
District 6 - Town of Poughkeepsie	Flesland		✓
District 14 - Town of Wappinger	Goldberg		✓
District 7 - Town of Hyde Park	Kuffner		✓
District 1 - Town of Poughkeepsie	Doxsey		✓
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn	✓	✓
District 3 - Town of LaGrange	Borchert		✓
District 4 - Town of Hyde Park	Sadowski, Jr.		✓
District 5 - Town of Poughkeepsie	Roman		✓
District 9 - City of Poughkeepsie	White		✓
District 10 - City of Poughkeepsie	Jeter-Jackson		✓
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 12 - Town of East Fishkill	Weiss		✓
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		✓
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		✓
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		✓
District 17 - Town and Village of Fishkill	Miccio		✓
District 18 - City of Beacon	Forman		✓
District 20 - Town of Red Hook	Traudt		✓
District 21 - Town of East Fishkill	Horton		✓
District 22 - Town of Beekman	Hutchings		✓
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		✓
District 24 - Towns of Dover and Union Vale	Surman		✓
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey	✓	✓

Present: 25
Absent: 0
Vacant: 0

Resolution:
Motion: X

Total : 2 23
Yes No
Abstentions:

A. 3150. 1010 - #1269

Pos. (Cor. Lt. Colonel)

+6,000 instead of +15,252
12-5-11

2011313

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		
District 6 - Town of Poughkeepsie	Flesland		
District 14 - Town of Wappinger	Goldberg		✓
District 7 - Town of Hyde Park	Kuffner		✓
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn		✓
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Sadowski, Jr.		
District 5 - Town of Poughkeepsie	Roman		
District 9 - City of Poughkeepsie	White		✓
District 10 - City of Poughkeepsie	Jeter-Jackson		✓
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		✓
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: _____
 Absent: _____
 Vacant: _____

Resolution: _____
 Motion: X

Total : 18 7
 Yes No
 Abstentions: _____

A 1490.4631 - Training

2011313

12-5-11

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper	✓	
District 6 - Town of Poughkeepsie	Flesland	✓	
District 14 - Town of Wappinger	Goldberg		✓
District 7 - Town of Hyde Park	Kuffner		✓
District 1 - Town of Poughkeepsie	Doxsey	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn	✓	
District 3 - Town of LaGrange	Borchert	✓	
District 4 - Town of Hyde Park	Sadowski, Jr.	✓	
District 5 - Town of Poughkeepsie	Roman	✓	
District 9 - City of Poughkeepsie	White	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 12 - Town of East Fishkill	Weiss	✓	
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner	✓	
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato	✓	
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		✓
District 17 - Town and Village of Fishkill	Miccio	✓	
District 18 - City of Beacon	Forman	✓	
District 20 - Town of Red Hook	Traudt	✓	
District 21 - Town of East Fishkill	Horton	✓	
District 22 - Town of Beekman	Hutchings	✓	
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes	✓	
District 24 - Towns of Dover and Union Vale	Surman	✓	
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey	✓	

Present: 25
 Absent: 0
 Vacant: 0

Resolution: 2
 Motion: 2

Total: 21 4
 Yes No

Abstentions:

A1010-1407 - Leg. Attorney 36,8517 45681

12-5-11

2011313

Discussion on the foregoing Resolution No. 2011313 resulted as follows:

Legislator Flesland stated that if there were no objections she would like to recite her amendments and have them voted on in a block.

Legislator Goldberg stated that she would like to vote on some of the amendments individually. She added that one set of amendments would be the Legislature's.

Legislator Flesland moved the foregoing amendment:

65	County Legislature	A.1010	1010- #1407	Positions- (Legisv Atty PT)	36,851	45,681
----	--------------------	--------	----------------	--------------------------------	--------	--------

Roll call vote on the foregoing amendment resulted as follows:

AYES: 21 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Horn, Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Miccio, Roman, Rolison, Sadowski, Surman, Thomes, Traudt, Weiss, White.

NAYS: 4 Goldberg, Kuffner, MacAvery, Tyner.

ABSENT: 0

Amendment adopted.

Legislator Flesland moved the foregoing amendments duly seconded by Legislator Cooper:

66	County Legislature	A.1010	4401	Professional Services	100,000	90,973	(9,027)
66	County Legislature	A.1010	4460	Comm Printing	10,000	1,170	(8,830)
67	Clerk of the Legislature	A.1040	1010- # 244	Positions- (Clk Cnty Legis)	84,748	82,279	(2,469)
67	Clerk of the Legislature	A.1040	1010- #2431	Positions- (Sr. Legisv Steno)	44,772	43,468	(1,304)

The foregoing amendments were unanimously adopted.

Legislator Flesland moved the foregoing amendment duly seconded by Legislator Cooper:

161	District Attorney	A.1165.00	1010.1030	Positions Temporary Help	\$4,000	\$19,000	\$5,000
-----	-------------------	-----------	-----------	--------------------------------	---------	----------	---------

The foregoing amendment was unanimously adopted.

Legislator Flesland moved the foregoing amendment duly seconded by Legislator Cooper:

197	Public Defender	A.1170	1010 #368	Positions – Pub Defender	\$91,426	\$101,725	\$10,299
-----	-----------------	--------	-----------	-----------------------------	----------	-----------	----------

The foregoing amendment was carried with Legislator Horn casting a no vote.

Legislator Flesland moved the foregoing amendment duly seconded by Legislator Cooper and unanimously carried.

197	Public Defender	A.1170	4631	Training Seminars/Conf	\$4,000	\$14,000	\$10,000
-----	-----------------	--------	------	---------------------------	---------	----------	----------

Legislator Flesland moved the foregoing amendment duly seconded by Legislator Cooper:

93	Human Resources	A.1430	1010 #2725	Positions – Comm Human Resources	\$115,546	\$127,546	\$12,000
----	-----------------	--------	------------	--	-----------	-----------	----------

The foregoing amendment was carried with Legislator Horn casting a no vote.

Legislator Flesland moved the foregoing amendments duly seconded by Legislator Cooper:

94	Human Resources	A.1430	4631	Training Seminars/Conf	\$700	\$10,700	\$10,000
----	-----------------	--------	------	---------------------------	-------	----------	----------

The foregoing amendment was unanimously adopted.

Legislator Flesland moved the foregoing amendment duly seconded by Legislator Cooper:

114	DPW Administration	A.1490	1010- #1183	Positions- (Comsr Pub Works)	109,997	129,996	19,999
-----	--------------------	--------	-------------	------------------------------------	---------	---------	--------

The foregoing amendment was carried with Legislator Horn casting a no vote.

Legislator Flesland moved the foregoing amendment duly seconded by Legislator Cooper:

114	DPW Administration	A.1490	4631	Training Seminars/Conf	1,000	21,000	20,000
-----	--------------------	--------	------	---------------------------	-------	--------	--------

Roll call vote on the foregoing amendment resulted as follows:

AYES: 18 Rolison, Cooper, Flesland, Doxsey, Borchert, Sadowksi, Jr. Roman,
Weiss, Bolner, Incoronato, Miccio, Forman, Traudt, Horton, Hutchings,
Thomes, Surman, Kelsey.

NAYS: 7 Goldberg, Kuffner, Horn, White, Jeter-Jackson, Tyner, MacAvery.

ABSENT: 0

Amendment adopted.

Legislator Flesland moved the foregoing amendment duly seconded by Legislator Cooper:

238	CJC Admin	A.3010	4401	Professional Services	50,000	35,000	(15,000)
-----	-----------	--------	------	-----------------------	--------	--------	----------

The foregoing amendment was unanimously adopted.

Legislator Flesland moved the foregoing amendment duly seconded by Legislator Cooper:

217	Jail	A.3150	4609	Maint-Service Contracts	154,631	139,379	(15,252)
-----	------	--------	------	-------------------------	---------	---------	----------

The foregoing amendment was unanimously adopted.

Legislator Horn moved the foregoing amendment duly seconded by Legislator Kelsey:

213	Jail	A.3150	1010- #1269	Positions- (Cor Lt Colonel)	14,865,132	14,871,132	6,000
-----	------	--------	-------------	-----------------------------	------------	------------	-------

Roll call vote on the foregoing amendment resulted as follows:

AYES: 2 Horn, Kelsey.

NAYS: 23 Rolison, Cooper, Flesland, Goldberg, Kuffner, Doxsey, Sadowksi, Jr., Roman, White, Jeter-Jackson, Tyner, Weiss, Bolner, Incoronato, MacAvery, Miccio, Forman, Traudt, Horton, Hutchings, Thomes, Surman.

Amendment Defeated.

Legislator Flesland moved the foregoing amendment duly seconded by Legislator Cooper:

217	Jail	A.3150	1010 #1269	Positions - (Cor Lt Colonel)	14,865,132	14,880,384	15,252
-----	------	--------	------------	------------------------------	------------	------------	--------

The foregoing amendment was unanimously adopted.

Legislator Flesland moved the foregoing amendments duly seconded by Legislator Cooper:

254	Health Dept. Environmental Health	A.4010.29	1010- #2819	Positions- (Sr Program Asst)	2,991,888	2,961,983	(29,905)
-----	-----------------------------------	-----------	-------------	------------------------------	-----------	-----------	----------

254	Health Dept.Environmental Health	A.4010.29	8100	Pymts to Retire System	551,388	546,394	(4,994)
254	Health Dept.Environmental Health	A.4010.29	8200	Pymts to Soc Sec	228,597	226,308	(2,289)
254	Health Dept.Environmental Health	A.4010.29	8450	Optical Insurance	11,051	10,835	(216)
254	Health Dept.Environmental Health	A.4010.29	8500	Dental Insurance	58,193	57,419	(774)
254	Health Dept.Environmental Health	A.4010.29	8400	Health Insurance	501,675	493,321	(8,354)
266	Health Dept. Communicable Diseases	A.4010.31	4401	Professional Services	67,900	87,900	20,000

The foregoing amendments were unanimously adopted.

Legislator Flesland moved the foregoing amendments duly seconded by Legislator Cooper:

444	DPW-Parks	A.7110	1010	Positions- (Park Atndt - 2777)	29,738	0	(29,738)
444	DPW-Parks	A.7110	1010	Positions- (Park Atndt - 2778)	29,738	0	(29,738)

The foregoing amendments were unanimously adopted.

Legislator Flesland moved the foregoing amendments duly seconded by Legislator Cooper:

397	Youth Bureau. Special Delinquent Prevention	A.7310.58	4400.4461	Contract Agencies-Coop Ext	191,619	150,619	(41,000)
-----	---	-----------	-----------	----------------------------------	---------	---------	----------

Roll call vote on the foregoing amendment resulted as follows:

AYES: 19 Rolison, Cooper, Flesland, Goldberg, Doxsey, Borchert, Sadowksi, Roman, White, Jeter-Jackson, Weiss, Incoronato, MacAvery, Miccio, Traudt, Hutchings, Thomes, Surman, Kelsey.

NAYS: 6 Kuffner, Horn, Tyner, Bolner, Forman, Horton.

ABSENT: 0

Amendment adopted.

Legislator Flesland moved the foregoing amendments duly seconded by Legislator Cooper:

458	Planning & Development	A.8020	4631	Training Seminars/Conf	4,000	14,000	10,000
457	Planning & Development	A.8020	1010- #2819	Positions- (Sr Program Asst)	1,595,737	1,625,642	29,905
457	Planning & Development	A.8020	8100	Pymts to Retire System	277,242	282,236	4,994
457	Planning & Development	A.8020	8200	Pymts to Soc Sec	121,678	123,967	2,289
457	Planning & Development	A.8020	8450	Optical Insurance	6,108	6,324	216
457	Planning & Development	A.8020	8500	Dental Insurance	31,864	32,638	774
457	Planning & Development	A.8020	8400	Health Insurance	276,348	284,702	8,354

The foregoing amendments were unanimously adopted.

Legislator Flesland moved the foregoing amendments duly seconded by Legislator Cooper:

254	Health Dept.Environmental Health	A.4010.29	4619	Mileage	50,500	50,000	(500)
254	Health Dept.Environmental Health	A.4010.29	4620.72	Training & Travel	6,500	3,000	(3,500)
255	Health Dept.Environmental Health	A.4010.29	4160	Office Supplies	12,000	7,000	(5,000)
255	Health Dept.Environmental Health	A.4010.29	4631	Training Seminars	2,550	1,550	(1,000)
255	Health Dept.Environmental Health	A.4010.29	4670.95	Subscription & Dues	800	550	(250)
256	Health Dept.Environmental Health	A.4010.29	4628.51	Inter-Dept-Telephone Land Lines	14,205	12,205	(2,000)
256	Health Dept.Environmental Health	A.4010.29	4628.77	Inter-Dept-Postage	10,700	10,500	(200)
256	Health Dept.Environmental Health	A.4010.29	4628.79	Inter-Dept-Printing	2,250	1,500	(750)
257	Health Dept.Environmental Health	A.4010.29	4621	Service Fees	4,000,000	0	(4,000,000)

The foregoing amendments were unanimously adopted

Legislator Flesland moved the foregoing amendments duly seconded by Legislator Cooper:

457	Planning & Development	A.8020	4619	Mileage	2,530	3,030	500
458	Planning & Development	A.8020	4620.72	Training & Travel	600	4,100	3,500
458	Planning & Development	A.8020	4160	Office Supplies	8,000	13,000	5,000
458	Planning & Development	A.8020	4631	Training Seminars	4,000	5,000	1,000
458	Planning & Development	A.8020	4670.95	Subscription & Dues	250	500	250
459	Planning & Development	A.8020	4628.51	Inter-Dept-Telephone Land Lines	7,000	9,000	2,000
459	Planning & Development	A.8020	4628.77	Inter-Dept-Postage	2,200	2,400	200
459	Planning & Development	A.8020	4628.79	Inter-Dept-Printing	3,850	4,600	750

The foregoing amendments were unanimously adopted

Legislator Flesland moved the foregoing amendment duly seconded by Legislator Cooper:

457	Planning & Development	A.8020	1010	Positions	1,511,603	1,521,603	10,000
-----	------------------------	--------	------	-----------	-----------	-----------	--------

The foregoing amendment was carried with Legislators Horn and Bolner casting no votes.

Legislator Flesland moved the foregoing amendment duly seconded by Legislator Cooper:

459	Planning & Development	A.8020	4400.4461	Contract Agencies.Coop Ext	295,000	311,000	16,000
-----	------------------------	--------	-----------	----------------------------	---------	---------	--------

The foregoing amendment was carried with Legislator Bolner casting a no vote.

Legislator Flesland moved the foregoing amendment duly seconded by Legislator Cooper:

459	Planning & Development	A.8020	4621	Service Fees	0	4,000,000	4,000,000
-----	------------------------	--------	------	--------------	---	-----------	-----------

The foregoing amendment was unanimously carried.

Legislator Flesland moved the foregoing amendment duly seconded by Legislator Cooper:

469	Soil & Water Conservation	A.8710	4400.4662	Contracted Agencies.Soil Conservation	220,000	235,000	15,000
-----	---------------------------	--------	-----------	---------------------------------------	---------	---------	--------

The foregoing amendment was carried with Legislators Horn, Bolner, Horton and Tyner casting no votes.

Legislator Flesland moved the foregoing amendment duly seconded by Legislator Cooper:

13	Board of Elections	A.1450	22150	Election Service Charge	530,972	765,658	234,686
----	--------------------	--------	-------	-------------------------	---------	---------	---------

Roll call vote on the foregoing amendment resulted as follows:

AYES: 16 Rolison, Cooper, Flesland, Horn, Borchert, Sadowksi, Jr., Roman, Weiss, Bolner, Incoronato, Miccio, Traudt, Hutchings, Thomes, Surman, Kelsey.

NAYS: 9 Goldberg, Kuffner, Doxsey, White, Jeter-Jackson, Tyner, MacAvery, Forman, Horton.

ABSENT: 0

Amendment adopted.

Legislator Flesland moved the foregoing amendment duly seconded by Legislator Cooper:

284	Health Dept. Communicable Disease	A.4010.31	34010	Pub Hlth	618,626	625,826	7,200
-----	-----------------------------------	-----------	-------	----------	---------	---------	-------

The foregoing amendment was unanimously carried.

Legislator Flesland moved the foregoing amendment duly seconded by Legislator Cooper:

134	Approp Fund Balance	A.9998	95990	Appropriated Fund Balance	24480864	24,296,178	(184,686)
-----	---------------------	--------	-------	---------------------------	----------	------------	-----------

Roll call vote on the foregoing amendment resulted as follows:

AYES: 22 Rolison, Cooper, Flesland, Horn, Borchert, Sadowksi, Jr., Roman, Weiss, Bolner, Incoronato, Miccio, Traudt, Hutchings, Thomes, Surman, Kelsey, White, Jeter-Jackson, Tyner, MacAvery, Forman, Horton.

NAYS: 3 Goldberg, Kuffner, Doxsey,

ABSENT: 0

Amendment adopted.

Legislator Incoronato moved the foregoing amendment duly seconded by Legislator Forman:

372	EA.5610	DPW Airport	50310	Interfund Transfers	730,786	584,628	146,157
-----	---------	-------------	-------	---------------------	---------	---------	---------

Roll call vote on the foregoing amendment resulted as follows:

AYES: 8 Kuffner, Horn, Tyner, Weiss, Incoronato, Forman, Horton, Kelsey.

NAYS: 17 Rolison, Cooper, Flesland, Goldberg, Doxsey, Borchert, Sadowksi, Jr., Roman, White, Jeter-Jackson, Bolner, MacAvery, Miccio, Traudt, Hutchings, Thomes, Surman.

ABSENT: 0

Amendment defeated.

Legislator Goldberg moved the foregoing amendments duly seconded:

4	Unified Court.Family Court	A.1162.04	4444	Attys/Assgnd Counsel	1,508,784	1,681,520	(172,736)
APR	Public Defender.Family Court	A.1170.04	1010	Ast Public Defndr-2709	\$34,829	\$0	34,829
APR	Public Defender.Family Court	A.1170.04	1010	Legal Secy-2710	\$22,140	\$0	22,140
APR	Public Defender.Family Court	A.1170.04	1010	Sr Ast Pub Defndr-2704	\$43,049	\$0	43,049
201	Public Defender.Family Court	A.1170.04	8200	Pymts to State Soc Sec	\$7,655	\$0	7,655
201	Public Defender.Family Court	A.1170.04	8400	Hospital,Med&Surg Ins	\$20,663	\$0	20,663
201	Public Defender.Family Court	A.1170.04	8450	Optical Insurance	\$492	\$0	492
201	Public Defender.Family Court	A.1170.04	8500	Dental Insurance	\$1,956	\$0	1,956
201	Public Defender.Family Court	A.1170.04	8100	Pymts To Retire System	\$16,702	\$0	16,702
201	Public Defender.Family Court	A.1170.04	4631	Training Seminars/Conf	\$2,000	\$0	2,000
201	Public Defender.Family Court	A.1170.04	4670	Subscr & Dues	\$4,500	\$0	4,500

201	Public Defender.Family Court	A.1170.04	4160	Office Supplies	\$9,000	\$0	9,000
201	Public Defender.Family Court	A.1170.04	4628	Interdept Exp	\$2,200	\$0	2,200
201	Public Defender.Family Court	A.1170.04	4401	Professional Services	\$350	\$0	350
201	Public Defender.Family Court	A.1170.04	4609	Maint - Serv Contracts	\$4,700	\$0	4,700

Legislator Kelsey requested permission to abstain since he does work as an 18-B attorney.

Chairman Rolison granted permission.

Roll call vote on the foregoing amendments resulted as follows:

AYES: 7 Goldberg, Kuffner, Doxsey, White, Jeter-Jackson, Tyner, MacAvery.

NAYS: 17 Rolison, Cooper, Flesland, Horn, Borchert, Sadowksi, Roman, Weiss, Bolner, Incoronato, Miccio, Forman, Traudt, Horton, Hutchings, Thomes, Surman.

ABSTENTION: 1 Kelsey.

ABSENT: 0

Amendment defeated.

Legislator Horn moved the foregoing amendment duly seconded by Legislator Tyner:

459	Planning & Development	8020	4400.4461	Coop Ext	295,000	320,000	25,000
-----	------------------------	------	-----------	----------	---------	---------	--------

Roll call vote on the foregoing amendment resulted as follows:

AYES: 11 Goldberg, Doxsey, Horn, Kuffner, White, Jeter-Jackson, MacAvery, Tyner, Traudt, Horton, Kelsey.

NAYS: 14 Rolison, Cooper, Flesland, Borchert, Sadowksi, Roman, Weiss, Bolner, Incoronato, Miccio, Forman, Hutchings, Thomes, Surman.

ABSENT: 0

Amendment defeated.

Legislator Tyner moved the foregoing amendments duly seconded by Legislator Doxsey:

303	Mental Hygiene	A.4320.41	1010	Activity Therapy Aide	0	27,266
303	Mental Hygiene	A.4320.41	1010	Activity Therapy Aide	0	27,266
303	Mental Hygiene	A.4320.41	1010	Bus Driver Bld Maint Mechc 1	0	38,339
303	Mental Hygiene	A.4320.41	1010	Bus Driver Bld Maint Mechc 1	0	38,339
303	Mental Hygiene	A.4320.41	1010	Community Mental Hlth Aide	0	38,871
303	Mental Hygiene	A.4320.41	1010	Community Mental Hlth Aide	0	38,871
303	Mental Hygiene	A.4320.41	1010	Community Mental Hlth Aide	0	38,871
303	Mental Hygiene	A.4320.41	1010	Community Mental Hlth Aide	0	38,871
303	Mental Hygiene	A.4320.41	1010	Community Mental Hlth Aide	0	38,871
303	Mental Hygiene	A.4320.41	1010	Community Mental Hlth Nurse HR	0	29,413
303	Mental Hygiene	A.4320.41	1010	Occ Therapy Ast	0	41,811
303	Mental Hygiene	A.4320.41	1010	Occ Therapy Ast	0	41,811
303	Mental Hygiene	A.4320.41	1010	Occ Therapy Ast	0	41,811
303	Mental Hygiene	A.4320.41	1010	Recrnl Therapy Ast	0	35,404
303	Mental Hygiene	A.4320.41	1010	Recrnl Therapy Ast	0	35,404
303	Mental Hygiene	A.4320.41	1010	Recrnl Therapy Ast	0	35,404
303	Mental Hygiene	A.4320.41	1010	Recrnl Therapy Ast	0	35,404
303	Mental Hygiene	A.4320.41	1010	Recrnl Therapy Ast	0	35,404
303	Mental Hygiene	A.4320.41	1010	Rehab Counselor	0	51,925
303	Mental Hygiene	A.4320.41	1010	Rehab Counselor	0	51,925
303	Mental Hygiene	A.4320.41	1010	Speech Therapist	0	61,121

257	Health Dept. Environmental Health	A.4010.29	4621	Service Fees	4,000,000	2,800,000	1,200,000
-----	---	-----------	------	--------------	-----------	-----------	-----------

Roll call vote on the foregoing amendments resulted as follows:

AYES: 5 Kuffner, Doxsey, Jeter-Jackson, Tyner, MacAvery.

NAYS: 20 Rolison, Cooper, Flesland, Goldberg, Horn, Borchert, Sadowksi, Roman, White, Weiss, Bolner, Incoronato, Miccio, Forman, Traudt, Horton, Hutchings, Thomes, Surman, Kelsey.

ABSENT: 0

Amendment defeated.

Legislator Tyner moved the foregoing amendments duly seconded by Legislator MacAvery as follows:

150	Pre School Special Ed 3-5 Administration	A.4046.01	4480	Pre-School Special Ed 3-5	14,325,000	16,325,000	2,000,000
257	Health Dept. Environmental Health	A.4010.29	4621	Service Fees	4,000,000	2,000,000	2,000,000

Roll call vote on the foregoing amendments resulted as follows:

AYES: 24 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn, Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery, Miccio, Roman, Rolison, Sadowski, Surman, Thomes, Traudt, Weiss, White.

NAYS: 1 Tyner.

ABSENT: 0

Amendment defeated.

Legislator Tyner moved the foregoing amendments duly seconded by Legislator MacAvery as follows:

154	Early Intervention Programs 0-3	A.4059.33	4490	Early Intervention 0-3	4,725,000	5,525,000	800,000
257	Health Dept. Environmental Health	A.4010.29	4621	Service Fees	4,000,000	3,200,000	800,000

Roll call vote on the foregoing amendments resulted as follows:

AYES: 24 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn, Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery, Miccio, Roman, Rolison, Sadowski, Surman, Thomes, Traudt, Weiss, White.

NAYS: 1 Tyner.

ABSENT: 0

Amendment defeated.

Legislator Tyner moved the foregoing amendment as follows:

8	Board of Elections	A.1450	1010	Positions	848,402	868,758	20,356
---	--------------------	--------	------	-----------	---------	---------	--------

Amendment failed due to lack of a second.

Legislator Tyner moved the foregoing amendments by restoring the Human Rights Commission by \$173,973 as follows:

454	Human Rights Commission	A.8040	1010	Positions/Benefits/and associated line items	0	173,973	173,973
-----	-------------------------	--------	------	--	---	---------	---------

257	Health Dept. Environmental Health	A.4010.29	4621	Service Fees	4,000,000	3,826,027	173,973
-----	--------------------------------------	-----------	------	--------------	-----------	-----------	---------

Roll call vote on the foregoing amendments resulted as follows:

AYES: 6 Goldberg, Kuffner, Doxsey, Jeter-Jackson, Tyner, MacAvery.

NAYS: 19 Bolner, Borchert, Cooper, Flesland, Forman, Horn, Horton, Hutchings, Incoronato, Kelsey, Miccio, Roman, Rolison, Sadowski, Surman, Thomes, Traudt, Weiss, White.

ABSENT: 0

Amendments defeated.

Roll call vote on the foregoing Resolution No. 2011313 resulted as follows:

AYES: 16 Rolison, Cooper, Flesland, Borchert, Sadowski, Jr., Roman, Weiss, Bolner, Incoronato, Miccio, Forman, Traudt, Hutchings, Thomes, Surman, Kelsey.

NAYS: 9 Doxsey, Goldberg, Horn, Horton, Jeter-Jackson, Kuffner, MacAvery, Tyner, White.

ABSENT: 0

Resolution adopted.

County Executive Steinhaus vetoed two line item changes as follows (See attached veto message):

A1010.1010 #1407, an increase of \$8,830 in Positions (Part time Legislative Attorney)

A3150.1010 #1269, an increase of \$15,252 in Positions (Cor Lt Colonel, Jail Administrator)

During the December 19, 2011 Board Meeting Legislator Kuffner moved to Override County Executive veto duly seconded by Legislator Goldberg of line:

A3150.1010 #1269 of \$15,252 in Positions (Cor Lt Colonel, Jail Administrator)

Roll call vote on the foregoing motion to override the County Executive veto resulted as follows:

AYES: 8 Goldberg, Kuffner, Doxsey, Roman, White, Jeter-Jackson, Bolner, MacAvery.

NAYS: 17 Rolison, Cooper, Flesland, Horn, Borchert, Sadowksi, Jr., Tyner, Weiss, Incoronato, Miccio, Forman, Traudt, Horton, Hutchings, Thomes, Surman, Kelsey.

ABSENT: 0

Motion defeated.

RESOLUTION NO. 2011314

RE: AMENDING THE 2011 ADOPTED COUNTY BUDGET AS
IT PERTAINS TO GENERAL CONTINGENCY

LEGISLATORS ROLISON and MICCIO offer the following and move its
adoption:

WHEREAS, the year 2011 Adopted County Budget included \$1,500,000 in the
General Contingency Account, and

WHEREAS, the contingency fund has been depleted and needs to be replenished
due Dutchess County Resource Recovery Agency Net Service Fee 2011 shortfall covering April
1 through September 30, 2011, and

WHEREAS, it is now necessary to amend the 2011 Adopted County Budget to
replenish the General Contingency Account, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and
directed to amend the 2011 Adopted County Budget as follows:

APPROPRIATIONS

Increase

A.1990.4007	General Contingency	<u>\$475,937</u>
-------------	---------------------	------------------

REVENUES

Increase

A.9998.95990	Appropriated Fund Balance	<u>\$475,937</u>
--------------	---------------------------	------------------

CA-194-11
kvh/G-0852E
11/21/11

Fiscal Impact: See attached statement

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with
the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2011, and that the
same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2011.


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 475,937

Total Current Year Revenue \$ _____
and Source

Source of County Funds (check one): ☐ Existing Appropriations, ☒ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

Contingency - See attached

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): \$475,937
Over Five Years: _____

Additional Comments/Explanation:

Additional documentation attached. \$475,937 reflects the shortfall balance after the re-allocation of reserves in all related A-Fund benefit lines.

Shortfall in funds to pay the D.C. Resource Recovery Agency Net Service Fee for 2011.

Prepared by: Pamela Barrack, Commissioner of Finance

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*	✓	
District 6 - Town of Poughkeepsie	Flesland*	✓	
District 14 - Town of Wappinger	Goldberg*	✓	
District 7 - Town of Hyde Park	Kuffner*	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn (VC)	✓	
District 3 - Town of LaGrange	Borchert (C)	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 18 - City of Beacon	Forman	✓	
District 22 - Town of Beekman	Hutchings	✓	
District 24 - Towns of Dover and Union Vale	Surman	✓	
Present: <u>12</u>	Resolution: <u>X</u>	Total : <u>11</u>	<u>1</u>
Absent: <u>0</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u> </u>	

2011314 Amending the 2011 Adopted County Budget as it Pertains to General Contingency

Date: 12/1/11

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		
District 6 - Town of Poughkeepsie	Flesland		
District 14 - Town of Wappinger	Goldberg		
District 7 - Town of Hyde Park	Kuffner		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Sadowski, Jr.		
District 5 - Town of Poughkeepsie	Roman		
District 9 - City of Poughkeepsie	White		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25 Resolution: X Total : 24 1
 Absent: 6 Motion: Yes No
 Vacant: 0 Abstentions: 0

2011314 Amending the 2011 Adopted County Budget as it Pertains to General Contingency

Date: 12/5/11

Roll call vote on the foregoing Resolution No. 2011314 resulted as follows:

AYES: 24 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn, Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery, Miccio, Roman, Rolison, Sadowski, Surman, Thomes, Traudt, Weiss, White.

NAYS: 1 Tyner.

ABSENT: 0

Resolution adopted.

Pursuant to Section 3.02 (i) of the Dutchess County Charter the foregoing resolution was deemed approved and duly enacted due to the County Executive's failure to act.

RESOLUTION NO. 2011315

RE: AMENDING THE 2011 ADOPTED COUNTY BUDGET AS
IT PERTAINS TO GENERAL CONTINGENCY

LEGISLATORS BORCHERT and FLESLAND offer the following and move its
adoption:

WHEREAS, the year 2011 Adopted County Budget included \$1,500,000 in the
General Contingency Account, and

WHEREAS, the contingency fund has been depleted and needs to be replenished
due to a shortfall in the Active Employee and Retiree A-Fund Health Insurance budget lines, and

WHEREAS, it is now necessary to amend the 2011 Adopted County Budget to
replenish the General Contingency Account, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and
directed to amend the 2011 Adopted County Budget as follows:

APPROPRIATIONS

Increase

A.1990.4007	General Contingency	<u>\$366,000</u>
-------------	---------------------	------------------

REVENUES

Increase

A.9998.95990	Appropriated Fund Balance	<u>\$366,000</u>
--------------	---------------------------	------------------

CA-189-11
ca/G-106
11/15/11
Fiscal Impact: See attached statement

APPROVED


WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date December 15, 2011

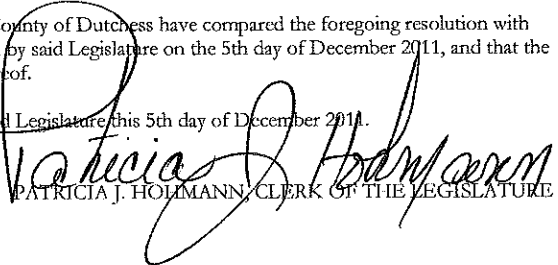
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with
the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2011, and that the
same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2011.


PATRICIA J. HOLMANN, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 366,000

Total Current Year Revenue \$ _____
and Source

Source of County Funds (check one): ☐ Existing Appropriations, ☒ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

Contingency - See attached

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): \$366,000
Over Five Years: _____

Additional Comments/Explanation:

Additional documentation attached. \$366,000 reflects the shortfall balance after the re-allocation of reserves in all related A-Fund benefit lines.

Shortfall primarily due to post-2011 budget increase in health insurance premiums by MVP and secondarily due to shortfall in utilization by medicare eligible retirees of the MVP Gold plan.

Prepared by: Christopher Colsey - Director of Risk Management



**Dutchess County
Department of
Risk Management**

Dutchess

William R. Steinhaus
County Executive

Christopher J. Colsey
Director

22 Market Street
Poughkeepsie
New York
12601
(845) 486-2030
Fax (845) 486-2067

2011 NOV 14 PM 1:07
DUTCHESS COUNTY
EXECUTIVE
RECEIVED

November 14, 2011

TO: Valerie Sommerville, Budget Director

Cc: Earl T. Bruno, Commissioner

RE: Legislative Resolution
Use of Fund Balance (A-Fund)
Proposed Legislative Meeting – December 5, 2011

As previously discussed, attached find a Dutchess County Legislature Resolution Request Form, Fiscal Impact Statement and supporting documentation in respect to a request for the appropriation of (A-Fund) fund balance to budget line item A.9060.8400.80 (health insurance non-PB) in the proposed amount of \$366,000.

This proposed amount reflects the shortfall balance in the Active Employee A-Fund Health Insurance budget lines and Retiree A-Fund Health Insurance budget lines, after the re-allocation of available benefit reserve funds. Calculations were based upon a Crystal report which projects the funds necessary through year end.

The shortfall primarily reflects the post-2011 budget exposure in MVP health insurance premiums and secondarily a shortfall in utilization by Medicare eligible retirees of the MVP Gold health insurance plan.

Christopher Colsey
Director of Risk Management

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*	✓	
District 6 - Town of Poughkeepsie	Flesland*	✓	
District 14 - Town of Wappinger	Goldberg*	✓	
District 7 - Town of Hyde Park	Kuffner*	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn (VC)	✓	
District 3 - Town of LaGrange	Borchert (C)	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 18 - City of Beacon	Forman	✓	
District 22 - Town of Beekman	Hutchings	✓	
District 24 - Towns of Dover and Union Vale	Surman	✓	
Present: <u>12</u>	Resolution: <u>✓</u>	Total: <u>11</u>	<u>1</u>
Absent: <u>0</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2011315 Amending the 2011 adopted county budget as it pertains to General Contingency

Date: 12/1/11

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		
District 6 - Town of Poughkeepsie	Flesland		
District 14 - Town of Wappinger	Goldberg		
District 7 - Town of Hyde Park	Kuffner		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Sadowski, Jr.		
District 5 - Town of Poughkeepsie	Roman		
District 9 - City of Poughkeepsie	White		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25 Resolution: X Total : 24 1
 Absent: 0 Motion: — Yes No
 Vacant: 0 Abstentions: 0

2011315 Amending the 2011 adopted county budget as it pertains to General Contingency

Date: 12/5/11

Roll call vote on the foregoing Resolution No. 2011315 resulted as follows:

AYES: 24 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn, Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery, Miccio, Roman, Rolison, Sadowski, Surman, Thomes, Traudt, Weiss, White.

NAYS: 1 Tyner.

ABSENT: 0

Resolution adopted.

RESOLUTION NO. 2011316

RE: AMENDING THE 2011 ADOPTED COUNTY BUDGET AS
IT PERTAINS TO HUMAN RESOURCES, OFFICE OF
RISK MANAGEMENT

LEGISLATORS BORCHERT and FLESLAND offer the following and move its
adoption:

WHEREAS, the Commissioner of Human Resources has advised that there is a
shortage in the Health Insurance appropriation primarily due to post-2011 budget increase in health
insurance premiums by MVP and secondarily due to shortfall in utilization by Medicare eligible
retirees of MVP Gold Plan, and

WHEREAS, it is necessary to amend the 2011 Adopted County Budget to provide
funds to meet these expenses, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and
directed to amend the 2011 Adopted County Budget as follows:

APPROPRIATIONS

Increase

A9060.8400.80	Health Insurance non-PB	<u>\$366,000</u>
---------------	-------------------------	------------------

Decrease

A1990.4007	General Contingency	<u>\$366,000</u>
------------	---------------------	------------------

CA-188-11
ca/G-0749
11/15/11
Fiscal Impact: See attached statement

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date December 15, 2011

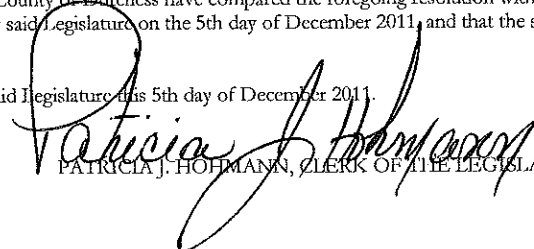
STATE OF NEW YORK

COUNTY OF DUTCHESS

ss:

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the
original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2011, and that the same is
a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2011.



PATRICIA J. HOFFMANN, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 366,000

Total Current Year Revenue \$ _____
and Source

Source of County Funds (check one): ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☒ Other (explain).

Identify Line Items(s):

Fund Balance from A-Fund

Related Expenses: Amount \$ _____

Nature/Reason:

Shortfall in health insurance lines for A-Fund active employees and A-Fund retirees.

Anticipated Savings to County: _____

Net County Cost (this year): \$366,000
Over Five Years: _____

Additional Comments/Explanation:

Additional documentation attached. \$366,000 reflects the shortfall balance after the re-allocation of reserves in all related A-Fund benefit lines.

Shortfall primarily due to post-2011 budget increase in health insurance premiums by MVP and secondarily due to shortfall in utilization by Medicare eligible retirees of the MVP Gold plan.

Prepared by: 

Fund	Acct	Title	Avg/mo	Need to 12/31		Over/Under
A Fund		Health				(531,950.14)
	A.9050.8600	Unemployment	67,739.00	270,957.00		494,103.00
	A.9060.8400.81	Retiree	300,000.00	900,000.00		(530,000.00)
	A.9060.8400.80	Health Non-PB				163,629.92
	A.9060.8450.80	Health Optical Non-PB				13,165.74
	A.9060.8500.80	Dental Non-PB				118.98
	A.9060.8800.80	Life Ins Non-PB				8,518.00
	A.9060.8850.80	ADD Non-PB				943.00
A Fund		A, D & D				187.40
		Dental				5,857.30
		Life				2,134.68
		LTD				5,082.18
		Optical				2,431.57
				Total		(365,778.37)

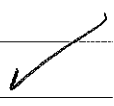
Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*	✓	
District 6 - Town of Poughkeepsie	Flesland*	✓	
District 14 - Town of Wappinger	Goldberg*	✓	
District 7 - Town of Hyde Park	Kuffner*	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn (VC)	✓	
District 3 - Town of LaGrange	Borchert (C)	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 18 - City of Beacon	Forman	✓	
District 22 - Town of Beekman	Hutchings	✓	
District 24 - Towns of Dover and Union Vale	Surman	✓	
Present: <u>12</u>	Resolution: <u>X</u>	Total: <u>12</u>	<u>0</u>
Absent: <u>0</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2011316 Amending the 2011 adopted county budget as it pertains to
Human Resources, Office of Risk Management

Date: 12/1/11

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		
District 6 - Town of Poughkeepsie	Flesland		
District 14 - Town of Wappinger	Goldberg		
District 7 - Town of Hyde Park	Kuffner		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Sadowski, Jr.		
District 5 - Town of Poughkeepsie	Roman		
District 9 - City of Poughkeepsie	White		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25 Resolution: X Total : 24 1
 Absent: 0 Motion: — Yes No
 Vacant: 0 Abstentions: 0

2011316 Amending the 2011 adopted county budget as it pertains to Human Resources, Office of Risk Management

Date: 12/5/11

Roll call vote on the foregoing Resolution No. 2011316 resulted as follows:

AYES: 24 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn, Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery, Miccio, Roman, Rolison, Sadowski, Surman, Thomes, Traudt, Weiss, White.

NAYS: 1 Tyner.

ABSENT: 0

Resolution adopted.

RESOLUTION NO. 2011317

RE: LEVY OF DELINQUENT VILLAGE TAXES

Legislators BORCHERT and FLESLAND offer the following and move its adoption:

WHEREAS, pursuant to 1442(3) of the Real Property Tax Law, the account and certificate(s) of delinquent village taxes have been received by the Commissioner of Finance, now, therefore, be it

RESOLVED, that the account and certificate(s) of delinquent village taxes for the year 2011-2012 as reported to the Commissioner of Finance pursuant to 1442(3) of the Real Property Tax Law, be accepted and is hereby directed that the amount of such delinquent taxes as of December 8, 2011, together with seven (7%) per cent of the amount in addition thereto, be releived on the real property on which the same is imposed. When collected, the same shall be considered due and owing to the Commissioner of Finance to reimburse the County for the amount advanced, and be it further

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to pay the village treasurer, the amount of the returned delinquent village taxes in accordance with the provisions of 1442(3) of the Real Property Tax Law.

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

CA-184-11
PB/CM/deb/ca
10/31/11
Fiscal Impact: None

Date December 15, 2011

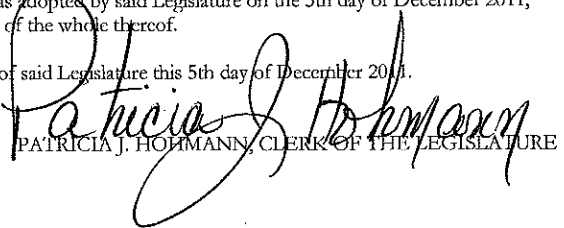
STATE OF NEW YORK

SS:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2011.



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*	✓	
District 6 - Town of Poughkeepsie	Flesland*	✓	
District 14 - Town of Wappinger	Goldberg*	✓	
District 7 - Town of Hyde Park	Kuffner*	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn (VC)	✓	
District 3 - Town of LaGrange	Borchert (C)	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 18 - City of Beacon	Forman	✓	
District 22 - Town of Beekman	Hutchings	✓	
District 24 - Towns of Dover and Union Vale	Surman	✓	
Present: <u>12</u>	Resolution: <u>X</u>	Total : <u>12</u>	<u>0</u>
Absent: <u>0</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2011317 Levy of Delinquent Village Taxes

Date: 12/1/11

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		
District 6 - Town of Poughkeepsie	Flesland		
District 14 - Town of Wappinger	Goldberg		
District 7 - Town of Hyde Park	Kuffner		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Sadowski, Jr.		
District 5 - Town of Poughkeepsie	Roman		
District 9 - City of Poughkeepsie	White		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25 Resolution: X Total : 25 0
 Absent: 0 Motion: Yes No
 Vacant: 0 Abstentions: 0

2011317 Levy of Delinquent Village Taxes

Date: 12/5/11

Roll call vote on the foregoing Resolution No. 2011317 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,
 Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner,
 MacAvery, Miccio, Roman, Rolison, Sadowski, Surman, Thomes,
 Traudt, Weiss, White.

NAYS: 0

ABSENT: 0

Resolution adopted.

RESOLUTION NO. 2011318

RE: LEVY OF DELINQUENT SCHOOL TAXES

Legislators BORCHERT and FLESLAND offer the following and move its adoption:

WHEREAS, pursuant to 1330(2) of the Real Property Tax Law, the account and certificate(s) of delinquent school taxes have been received by the Commissioner of Finance, now, therefore, be it

RESOLVED, that the account and certificate(s) of delinquent school taxes for the year 2011-2012 as reported to the Commissioner of Finance pursuant to 1330(5) of the Real Property Tax Law, be accepted and is hereby directed that the amount of such delinquent taxes and the amount of delinquent taxes from a prior year which an owner elected to pay in installments as of December 8, 2011, together with seven (7%) per cent of the amount in addition thereto, be relieved on the real property on which the same is imposed. When collected, the same shall be considered due and owing to the Commissioner of Finance to reimburse the County for the amount advanced, and be it further

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to pay the officer charged by law with the custody of school district moneys, the amount of the returned delinquent school taxes in accordance with the provisions of 1330(4)(5) of the Real Property Tax Law.

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

CA-183-11
PB/CM/deb/ca
10/31/11
Fiscal Impact: None

Date December 15, 2011

STATE OF NEW YORK

SS:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2011


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*	✓	
District 6 - Town of Poughkeepsie	Flesland*	✓	
District 14 - Town of Wappinger	Goldberg*	✓	
District 7 - Town of Hyde Park	Kuffner*	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn (VC)	✓	
District 3 - Town of LaGrange	Borchert (C)	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 18 - City of Beacon	Forman	✓	
District 22 - Town of Beekman	Hutchings	✓	
District 24 - Towns of Dover and Union Vale	Surman	✓	
Present: <u>12</u>	Resolution: <u>X</u>	Total: <u>12</u>	<u>0</u>
Absent: <u>0</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2011318 Levy of Delinquent School Taxes

Date: 12/1/11

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		
District 6 - Town of Poughkeepsie	Flesland		
District 14 - Town of Wappinger	Goldberg		
District 7 - Town of Hyde Park	Kuffner		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Sadowski, Jr.		
District 5 - Town of Poughkeepsie	Roman		
District 9 - City of Poughkeepsie	White		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25

Resolution: X

Total : 25

0

Absent: 0

Motion:

Yes

No

Vacant: 0

Abstentions: 0

2011318 Levy of Delinquent School Taxes

Date: 12/5/11

Roll call vote on the foregoing Resolution No. 2011318 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,
 Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner,
 MacAvery, Miccio, Roman, Rolison, Sadowski, Surman, Thomes,
 Traudt, Tyner, Weiss, White.

NAYS: 0

ABSENT: 0

Resolution adopted.

RESOLUTION NO. 2011319

RE: APPROVAL OF APPLICATION TO CORRECT TAX BILL
AND TO ORDER THE COMMISSIONER OF FINANCE TO
ISSUE A CORRECTED TAX BILL

APPLICANT: Myra M. Ritter and Michael A. Ritter

170 Overlook Rd.

Poughkeepsie NY 12603

ACCOUNT NO.: 133400-6261-02-960760-0000

Legislators BORCHERT and FLESLAND offer the following and move its adoption:

WHEREAS, there is a special district assessment on the assessment roll for the Town of LaGrange for 2010 under the name of Myra M. Ritter and Michael A. Ritter, Account No. 133400-6261-02-960760-0000, and

WHEREAS, the owner of said parcel, by application attached hereto, has applied for a correction of real property taxes on the basis of an alleged Clerical Error, and

WHEREAS, pursuant to Section 554 of the Real Property Tax Law, the County Director of Real Property has investigated this claim and has found that the local assessor for the Town of LaGrange has made a clerical error in said assessment, and

WHEREAS, attached hereto is the written report of said Director together with his recommendation that the application be approved by the County Legislature, and

WHEREAS, the County Legislature has agreed that the clerical error does exist, now, therefore, be it

RESOLVED, that the application received November 4, 2011 relating to Account No. 133400-6261-02-960760-0000 for a corrected tax bill is hereby approved, and be it further

RESOLVED, that the Clerk of the County Legislature be and she hereby is authorized and directed to send a copy of this resolution to the applicant and to the Dutchess County Commissioner of Finance, directing said Commissioner to issue a corrected tax bill as follows and attach a copy of this resolution to the warrant:

<u>Municipality</u>	<u>Assessed Value</u>	<u>Exempt Amt.</u>	<u>Taxable Value</u>	<u>Corrected Tax</u>
County	303,500		303,500	929.93
Town of LaGrange	303,500		303,500	701.03
LaGrange Fire	303,500		303,500	721.90
Miscellaneous Re-levy				1,220.32
Ret 2010 School tax				5,151.53
			TOTAL:	\$8,724.71 + int & pen

and be it further

RESOLVED, that the Commissioner of Finance be and hereby is authorized and directed to charge-back the erroneous taxes as follows:

A342 Allowance for Uncollectable taxes	\$ 124.65
A430 Manchester Water Dist. ((MWOL1)	<u>\$1,133.15</u>
Total:	\$1,257.80

and be it further

RESOLVED, that the County Clerk is hereby authorized, empowered, and directed to make the necessary changes in his office to correct the filings of said liens.

CA-190-11
MB/ca G-194
11/15/11

Fiscal Impact: None

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date December 15, 2011

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2011.



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Dutchess County Real Property Tax Service Agency

COE Investigating Report

Legal Description (grid #) 133400-6261-02-960760-0000

Owner's Name Myra M. and Michael A. Ritter

Mailing Address 170 Overlook Rd. Poughkeepsie NY 12603

Property Location 170 Overlook Rd.

School District Arlington Central School Dist. Special District _____

Total Assessed Value now on roll 303,500 Corrected to Same

Taxable Assessed Value now on roll 303,500 Corrected to Same

Exempt codes and amounts if applicable

Amount Levied \$9,857.86 Should be \$8,724.71

Tax Bill Paid? ___ yes X no Verified with assessor? X yes ___ no

Error Claimed is defined in Real Property Tax Law, Section 550:

X Subdivision 2, Paragraph E (clerical error)
___ Subdivision 3, Paragraph ___ (error in essential fact)
___ Subdivision 7, Paragraph ___ (unlawful entry)

Reason:

Exemption was approved by assessor, but not entered on roll ___

Exemption amount incorrectly calculated ___

Assessed value on roll does not match assessor's final work product ___

Structure did not exist on taxable status date or was present on another parcel ___

Assessment based on incorrect acreage ___

Parcel should be Wholly Exempt ___

Parcel Misclassified as homestead, non-homestead or portions misallocated ___

Other: X Incorrect special benefit assessment.

Recommendation X APPROVE APPLICATION _____ DENY APPLICATION

Details: It is recommended that the application for a corrected 2010/11 Cnty/Town tax bill be approved.

Investigator

Margaret Burns

Director

Eric Cohen



NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE
OFFICE OF REAL PROPERTY TAX SERVICES

RP-554 (9/04)

APPLICATION FOR CORRECTED TAX ROLL
FOR THE YEAR 20 10

Part 1: To be completed in duplicate by Applicant. APPLICANT MUST SUBMIT BOTH COPIES TO COUNTY DIRECTOR OF REAL PROPERTY TAX SERVICES. (In Nassau and Tompkins Counties, submit to Chief Assessing Officer). NOTE: To be used only prior to expiration of warrant for collection. For wholly exempt parcel, attach statement signed by assessor or majority of board of assessors substantiating that assessor(s) have obtained proof that parcel should have been granted tax exempt status on tax roll.

Ritter, Myra M + Michael A.
1a. Name of Owner
Day (646) 596-4860 Evening (646) 596-4860
2. Telephone Number
170 Overlook Road
Poughkeepsie N.Y. 12603
b. Mailing Address
133400 6261-02-960760
3. Parcel Location (if different than 1b.)
4. Description of real property as shown on tax roll or tax bill (Include tax map designation)
5. Account No. 08960760 6. Amount of taxes currently billed \$ 9,857.86
7. I hereby request a correction of tax levied by Town of La Grange
(county/city/school district; town in Westchester County; non-assessing unit village)
for the following reasons (use additional sheets if necessary):

11/4/2011
Date
Myra M. Ritter
Signature of Applicant

PART II: For use by COUNTY DIRECTOR: Attach written report (including documentation of error in essential fact) and recommendation. Indicate type of error and paragraph of subdivision 2, 3 or 7 of Section 550 under which error falls.

Date application received: 11/4/11 Period of warrant for collection of taxes: 12/16/10
Last day for collection of taxes without interest: 2/28/11

Recommendation: ☒ Approve application* ☐ Deny Application

11/9/2011
Date

Eric J. Gibson
Signature of County Director

*☐ If box is checked, this copy is for assessor and board of assessment review of city/town/village of _____ which are to consider attached report and recommendation as equivalent to petition filed pursuant to section 553.

PART III: For use by TAX LEVYING BODY or OFFICIAL DESIGNATED BY RESOLUTION _____
(Insert Number or Date)

APPLICATION APPROVED

Amount of taxes currently billed: \$ _____

Notice of approval mailed to applicant on (enter date): _____
Order transmitted to collecting officer on (enter date): _____

Corrected tax: \$ _____

APPLICATION DENIED

Reason: _____

Seal of Office

Date

Signature of Chief Executive Officer
or Official Designated by Resolution

TO THE DIRECTOR OF REAL PROPERTY TAX SERVICES:

I, Bernard J. Fountain, Assessor of the Town of LaGrange,

Dutchess County do hereby certify that the real property owned by

Myra M. & Michael A. Ritter Grid # 133400-6261-02-960760-0000

Shown on the 2010 Tax Roll of the Town/School District of LaGrange/Arlington
(year)

and assessed in the amount of \$303,500 is correct /incorrect due to clerical error/
unlawful entry in essential fact resulting from: The Assessment is correct, but the
owner was doubled billed for the water district through the Town Clerk's Office as an out
of district parcel and through the tax bill with the water district code. The property
should not have been coded for the district and put on the tax bill. The amount of over
payment is \$1,133.15

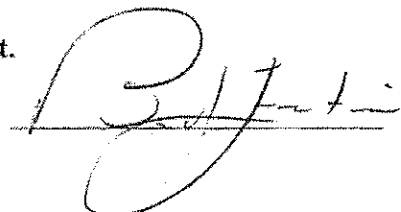
THEREFORE, I hereby do /do not support a recommendation of the Director of Real
Property Tax Service that a new bill or refund be issued for the above said parcel.

Attached is documentation for the investigation of this report.

January 27, 2011
DATE

Bernard J. Fountain
ASSESSOR

Town of LaGrange
TOWN/CITY



DOCUMENTATION REQUESTED

- ☐ exemption application
- ☐ property record card
- ☒ tax bill
- ☐ other _____

- ☐ assessors work book
- ☐ verified statement from BAR
- ☐ paid tax bill

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*	✓	
District 6 - Town of Poughkeepsie	Flesland*	✓	
District 14 - Town of Wappinger	Goldberg*	✓	
District 7 - Town of Hyde Park	Kuffner*	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn (VC)	✓	
District 3 - Town of LaGrange	Borchert (C)	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 18 - City of Beacon	Forman	✓	
District 22 - Town of Beekman	Hutchings	✓	
District 24 - Towns of Dover and Union Vale	Surman	✓	
Present: <u>12</u>	Resolution: <u>X</u>	Total: <u>12</u>	<u>0</u>
Absent: <u>0</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2011319 Approval of application to correct tax bill and to order the
Commissioner of Finance to issue a corrected tax bill
Applicant: Myra M. Ritter and Michael A Ritter

Date: 12/1/11

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		
District 6 - Town of Poughkeepsie	Flesland		
District 14 - Town of Wappinger	Goldberg		
District 7 - Town of Hyde Park	Kuffner		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn		
District 3 - Town of LaGrange	Borchert	*	
District 4 - Town of Hyde Park	Sadowski, Jr.		
District 5 - Town of Poughkeepsie	Roman		
District 9 - City of Poughkeepsie	White		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25 Resolution: X Total : 25 0
 Absent: 0 Motion: — Yes No
 Vacant: 0 Abstentions: 0

2011319 Approval of application to correct tax bill and to order the
 Commissioner of Finance to issue a corrected tax bill
 Applicant: Myra M. Ritter and Michael A Ritter

Date: 12/5/11

Roll call vote on the foregoing Resolution No. 2011319 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn, Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery, Miccio, Roman, Rolison, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss, White.

NAYS: 0

ABSENT: 0

Resolution adopted.

RESOLUTION NO. 2011320

RE: AMENDING THE 2011 ADOPTED COUNTY BUDGET AS
IT PERTAINS TO GENERAL CONTINGENCY

LEGISLATORS ROLISON and ROMAN offer the following and move its
adoption:

WHEREAS, the year 2011 Adopted County Budget included \$1,500,000 in the
General Contingency Account, and

WHEREAS, the contingency fund has been depleted and needs to be replenished
due to the population of inmates housed in other counties, and

WHEREAS, it is now necessary to amend the 2011 Adopted County Budget to
replenish the General Contingency Account, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and
directed to amend the 2011 Adopted County Budget as follows:

APPROPRIATIONS

Increase

A.1990.4007	General Contingency	<u>\$520,000</u>
-------------	---------------------	------------------

REVENUES

Increase

A.9998.95990	Appropriated Fund Balance	<u>\$520,000</u>
--------------	---------------------------	------------------

Fiscal Impact: See attached statement

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with
the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2011, and that the
same is a true and correct transcript of said original resolution and of the whole thereof

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2011.


PATRICIA J. HOFFMANN, CLERK OF THE LEGISLATURE

☐

No Fiscal Impact

FISCAL IMPACT STATEMENT

APPROPRIATION RESOLUTIONS

Total Current Year Cost **\$ 520,000**

Total Current Year Revenue **\$**
and Source:

Source of County Funds (check one): Existing Appropriations
Contingency ☒
Transfer of Existing Appropriations
Additional Appropriations
Other (explain)

Identify Line Item (s): A.9998.95990 – Appropriated Fund Balance

Related Expenses:

Nature of Expenses:

Anticipated Savings to County:

Net county Cost (this year): **\$ 520,000**
(over five years): **\$ 0**

Additional Comments: This resolution covers November/December's 2011 inmates housed out for other institutions expenses.

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*	✓	
District 6 - Town of Poughkeepsie	Flesland*	✓	
District 14 - Town of Wappinger	Goldberg*	✓	
District 7 - Town of Hyde Park	Kuffner*	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn (VC)	✓	
District 3 - Town of LaGrange	Borchert (C)	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 18 - City of Beacon	Forman	✓	
District 22 - Town of Beekman	Hutchings	✓	
District 24 - Towns of Dover and Union Vale	Surman	✓	
Present: <u>12</u>	Resolution: <u>X</u>	Total : <u>11</u>	<u>1</u>
Absent: <u>0</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2011320 Amending the 2011 adopted county budget as it pertains
to General Contingency

Date: 12/1/11

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		
District 6 - Town of Poughkeepsie	Flesland		
District 14 - Town of Wappinger	Goldberg		
District 7 - Town of Hyde Park	Kuffner		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Sadowski, Jr.		
District 5 - Town of Poughkeepsie	Roman		
District 9 - City of Poughkeepsie	White		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25

Resolution: ✓

Total: 24

1

Absent: 0

Motion: —

Yes

No

Vacant: 0

Abstentions: 0

2011320 Amending the 2011 adopted county budget as it pertains to General Contingency

Date: 12/5/11

AYES: 24 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn, Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery, Miccio, Roman, Rolison, Sadowski, Surman, Thomes, Traudt, Weiss, White.

ABSENT: 0

Pursuant to Section 3.02 (i) of the Dutchess County Charter the foregoing resolution was deemed approved and duly enacted due to the County Executive's failure to act.

RESOLUTION NO. 2011321

RE: AUTHORIZING SETTLEMENT FROM LIABILITY & CASUALTY
RESERVE FUND

Legislators BORCHERT and COOPER offer the following and move its adoption:

WHEREAS, the County of Dutchess maintains a self insured reserve fund pursuant to Section 6-n of the General Municipal Law in connection with the defense of tort cases, and

WHEREAS, the County, as part of its self insured plan, has a contract for excess insurance coverage over and above its self insured retention, and

WHEREAS, the excess carrier has requested that the County release its self insured retention to facilitate possible settlement of the case of Rosemary Warner against the County of Dutchess, and

WHEREAS, it is in the best interests of the County to cooperate fully with its excess insurance carrier in the management of its tort claims, now, therefore, be it

RESOLVED, that the self insured retention of the County of Dutchess in the case of Rosemary Warner against the County of Dutchess is released and settlement of said case up to the full amount of said self-insured retention is hereby authorized.

CA-197-11
KPB:kh/L-5020
11/29/11

Fiscal Impact: Any settlement to the extent of all or part of the self-insured retention will be paid from the 6-n Reserve Fund

APPROVED


WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

STATE OF NEW YORK
COUNTY OF DUTCHESS

Date December 15, 2011

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2011.


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*	✓	
District 6 - Town of Poughkeepsie	Flesland*	✓	
District 14 - Town of Wappinger	Goldberg*	✓	
District 7 - Town of Hyde Park	Kuffner*	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn (VC)	✓	
District 3 - Town of LaGrange	Borchert (C)	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 18 - City of Beacon	Forman	✓	
District 22 - Town of Beekman	Hutchings	✓	
District 24 - Towns of Dover and Union Vale	Surman	✓	

Present: _____
Absent: _____
Vacant: _____

Resolution: _____
Motion: _____

Total : 12 0
Yes No
Abstentions: 0

2011321 Authorizing Settlement from Liability & Casualty Reserve Fund

Date: 12/1/11

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		
District 6 - Town of Poughkeepsie	Flesland		
District 14 - Town of Wappinger	Goldberg		
District 7 - Town of Hyde Park	Kuffner		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Sadowski, Jr.		
District 5 - Town of Poughkeepsie	Roman		
District 9 - City of Poughkeepsie	White		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25
 Absent: 0
 Vacant: 0

Resolution: X
 Motion:

Total : 25 0
 Yes No
 Abstentions: 0

2011321 Authorizing Settlement from Liability & Casualty Reserve Fund

Date: 12/5/11

Roll call vote on the foregoing Resolution No. 2011321 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn, Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery, Miccio, Roman, Rolison, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss, White.

NAYS: 0

ABSENT: 0

Resolution adopted.

RESOLUTION NO. 2011322

RE: AMENDING THE 2011 ADOPTED COUNTY BUDGET AS
IT PERTAINS TO THE DEPARTMENT OF PLANNING
AND DEVELOPMENT – MASS TRANSIT (ET.5680)

LEGISLATORS HUTCHINGS and COOPER offers the following and moves its
adoption:

WHEREAS, the Commissioner of Planning and Development advises that there
are anticipated payments from the New York State Department of Transportation for the State
Transit Operating Assistance (STOA) Program, and

WHEREAS, the funds are pass through funding for the Hendrick Hudson Bus
Line, and

WHEREAS, it is necessary to amend the 2011 Adopted County Budget to provide
for receipt and expenditure of these anticipated funds, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and
directed to amend the 2011 Adopted County Budget as follows:

APPROPRIATIONS

Increase

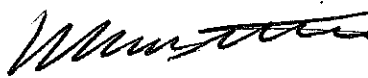
ET.5680.4621	Service Fees	<u>\$63,000</u>
--------------	--------------	-----------------

REVENUES

Increase

ET.5680.17500.11	Bus Operations Hendrick Hudson Bus Lines	\$ 7,500
ET.5680.35890.10	STOA-Hendrick Hudson	<u>\$55,500</u>
		<u>\$63,000</u>

APPROVED


WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

CA-198-11
ADR/ca/G-179
11/29/11
Fiscal Impact: See attached statement

STATE OF NEW YORK

COUNTY OF DUTCHESS

ss:

Date December 15, 2011

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with
the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2011, and that the
same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2011.


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 63,000

Total Current Year Revenue \$ 63,000
and Source

New York State Dept of Transportation Operating Assistance and Hendrick Hudson Match

Source of County Funds (check one): ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☒ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

See Attached

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____

Over Five Years: _____

Additional Comments/Explanation:

We received notification that NYSDOT intends to send an accelerated STOA payment before the end of the year, which will result in an unanticipated additional pass-through payment to Hendrick Hudson.

Prepared by: Cynthia Ruiz, Transit Administrator

Public Works and Capital Projects Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*	✓	
District 6 - Town of Poughkeepsie	Flesland*	✓	
District 14 - Town of Wappinger	Goldberg*	✓	
District 7 - Town of Hyde Park	Kuffner*	✓	
District 1 - Town of Poughkeepsie	Doxsey	✓	
District 3 - Town of LaGrange	Borchert	✓	
District 4 - Town of Hyde Park	Sadowski (VC)	✓	
District 5 - Town of Poughkeepsie	Roman	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato	✓	
District 22 - Town of Beekman	Hutchings (C)	✓	

Present: 12 Resolution: X Total : 12 0
 Absent: 0 Motion: Yes No
 Vacant: 0 Abstentions: 0

2011322 Amending the 2011 Adopted County Budget as it pertains to the Department of Planning and Development – Mass Transit (ET.5680)

Date: 12/1/11

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		
District 6 - Town of Poughkeepsie	Flesland		
District 14 - Town of Wappinger	Goldberg		
District 7 - Town of Hyde Park	Kuffner		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Sadowski, Jr.		
District 5 - Town of Poughkeepsie	Roman		
District 9 - City of Poughkeepsie	White		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelscy		

Present: 25

Absent: 0

Vacant: 0

Resolution: X

Motion:

Total : 25 0

Yes No

Abstentions: 0

2011322 Amending the 2011 Adopted County Budget as it pertains to the Department of Planning and Development – Mass Transit (ET.5680)

Date: 12/5/11

Roll call vote on the foregoing Resolution No. 2011322 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn, Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery, Miccio, Roman, Rolison, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss, White.

NAYS: 0

ABSENT: 0

Resolution adopted.

Proclamation: Beacon Engine Company No. 1 for 125 Years of Service

Legislator MacAvery offers the following and move its adoption;

WHEREAS, the Matteawan Village, presently the City of Beacon, was without fire protection with the disbanding of the Protection Engine Company, and

WHEREAS, on August 4, 1886, Jacob F. Weinstein and ten other men organized a fire company, and on October 5, 1886, the petition to form a company was given formal approval by the Matteawan Village board and,

WHEREAS, Beacon Engine Company was established, taking its name from Mt. Beacon, and

WHEREAS, the village built the present quarters of the company in 1889, department members Schuyler Tillman, a mason and Benjamin Hall, a carpenter were the builders and this notable structure is in the National Register of Historic Places, and

WHEREAS, Beacon Engine Company No. 1 as a volunteer organization has provided continued fire protection for 125 years and now provides emergency medical assistance and has earned a reputation for "Efficiency in fire service, excellent appearance on parade and at drill and gentlemanly deportment at both home and away", and

WHEREAS, Beacon Engine Company No. 1 embodies the spirit of self-sacrifice and bravery, and

WHEREAS, Beacon Engine Company No. 1 is celebrating its 125th year of courageous service to the citizens, therefore, be it

RESOLVED, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby commend and congratulate, all past and present Members and Officers of Beacon Engine Company No. 1 and, be it further

RESOLVED, the Dutchess County Legislature does hereby extend to Beacon Engine Company No. 1 its heartfelt gratitude for the years of service to the community and best wishes in all of its future endeavors.

STATE OF NEW YORK

ss:

RESOLUTION NO. 2011323

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2011.


PATRICIA J. HOFFMANN, CLERK OF THE LEGISLATURE

The foregoing Resolution No. 2011323 entitled, "Proclamation: Beacon Engine Company No. 1 for 125 Years of Service" was unanimously carried.

COMMENDATION: ARLINGTON ADMIRALS HIGH SCHOOL MARCHING BAND

Legislators BOLNER, WEISS, HORN, HUTCHINGS, SURMAN, FLESLAND, BORCHERT, KELSEY AND ROLISON offers the following and moves its adoption:

Whereas, the Arlington Admirals High School Marching Band was first created in 1967 by the District's Music Coordinator with 13 students, playing for the Admiralettes who performed a pom-pom and kick line routine; and

Whereas, over the years the Arlington Admirals High School Marching Band and the color guard have increased the difficulty and precision of their shows; and

Whereas, the Arlington Admirals High School Marching Band has excelled in its accomplishments statewide and nationally. In the mid-1970's Arlington began to field its first competitive productions and entered its first competition in 1976 winning its first 1st Place Award. Thereafter, throughout the 1980's the Band continued to succeed on both the state and regional levels, winning the Tournament of Bands in 1983 and 1985; and

Whereas, in 1993 the Band joined the New York State Band Conference and has been participating in this circuit. The first time the Arlington Admirals High School Marching Band participated in the Bands of America Regional was 1996; and

Whereas, in 2011 the Arlington Admirals High School Marching Band presented the production "TORN" in honor of the 10 year anniversary of the September 11, 2001 attacks on America. The students were very young at the time of 9/11 and wanted to reflect on the tragedies of the past 10 years, showing the anguish, loss and challenges that our Country has gone through; and

Whereas, each Band Member puts in at least 230 hours of practice and intense instruction throughout late Spring, Summer and early Fall. Their first performance each year is held at the end of August during "Parent Night" and runs through November 5th, during this time the Band will travel over 2,000 miles promoting Arlington High School and Dutchess County; now therefore be it

Resolved, that the Arlington Admirals High School Marching Band be recognized for its remarkably impressive accomplishments this year; and be it further

Resolved, that the Dutchess County Legislature, on behalf of the People of Dutchess County, does hereby commend and congratulate the Arlington Admirals High School Marching Band for its hard work, dedication, and skill; and be it further

Resolved, that the Dutchess County Legislature does hereby extend to the Arlington Admirals High School Marching Band its best wishes in all of their future endeavors and accomplishments.

STATE OF NEW YORK

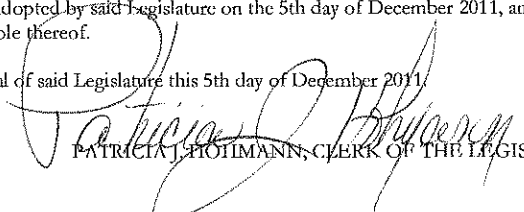
ss:

RESOLUTION NO. 2011324

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2011.


PATRICIA J. ROTHMANN, CLERK OF THE LEGISLATURE

The foregoing Resolution No. 2011324 entitled, "Commendation: Arlington Admirals High School Marching Band" was unanimously carried.

Condolence: John L. DelSanto

The Dutchess County Legislature offers the following and moves its adoption:

Whereas, The Dutchess County Legislature has learned with sadness and regret that John L. DelSanto passed away on Sunday, November 20, 2011, at the age of 87 in Vassar Brothers Medical Center; and

Whereas, John L. DelSanto was a lifelong resident of Poughkeepsie, he was born on September 28, 1924, the son of Louis DelSanto and Jennie MacAuley; and

Whereas, John L. DelSanto served in the US Army from 1943 to 1946, he took part in the liberation of Czechoslovakia; and

Whereas, John married Margaret "Peggy" McGlynn DelSanto on September 27, 1952, in Poughkeepsie, they had six children, Donna, John, Diane, Debbie, Doreen and James DelSanto and two grandchildren Jamey and Erik Tamplin; and

Whereas, John L. DelSanto owned and operated the John L. DelSanto Funeral Home in Poughkeepsie until his retirement in 1985; and

Whereas, John L. DelSanto was very active in his community, he was a parishioner of St. Joseph's Church in Poughkeepsie, he served on the Dutchess County Legislature representing District 2 in the Town of Poughkeepsie in 1988 and 1989 and served on the Parks and Recreation and Personnel Committees; and

Whereas, his passing will be mourned by his family, friends and colleagues throughout Dutchess County, now, therefore, be it

Resolved, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby extend its sympathy and condolences to the family and friends of the late John L. DelSanto, and that a copy of this Resolution be forwarded to the family of John L. DelSanto, and, be it further

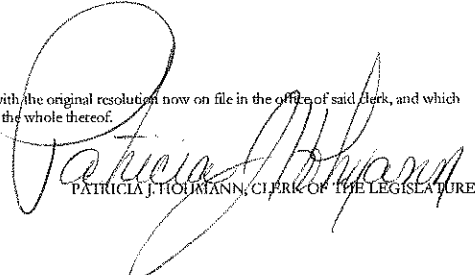
Resolved, that the meeting of the Dutchess County Legislature be adjourned in memory of the late John L. DelSanto.

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss: RESOLUTION NO. 2011325

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2011.


PATRICIA J. HOUTMANN, CLERK OF THE LEGISLATURE

The foregoing Resolution No. 2011325 entitled, "Condolence: John L. DelSanto" was unanimously carried.

Condolence: Assemblyman Thomas Kirwan

The Dutchess County Legislature offers the following and moves its adoption:

Whereas, The Dutchess County Legislature has learned with sadness and regret of the recent death of Assemblyman Thomas Kirwan on November 28, 2011, at St. Luke's-Cornwall Hospital located in Newburgh, New York; and

Whereas, Tom Kirwan, was a native and lifelong resident of the City of Newburgh, Orange County and was born on January 17, 1933; and

Whereas, Tom Kirwan, attended and graduated from the Newburgh's Public School system and thereafter, graduated from Mount St. Mary's College in Newburgh, where he received a Bachelor of Arts Degree in History and Political Science; and

Whereas, Tom Kirwan and his wife Verna lived in the Newburgh and raised their two children Victoria and Matthew. They have two grandsons, Peter and Matthew; and

Whereas, Tom Kirwan served as a New York State Trooper for 28 years. At the time of his retirement, he held the rank of Lieutenant in the Bureau of Criminal Investigations. He spent the last four years in Manhattan in the New York Drug Enforcement Task Force investigating drug dealers in New York City; and

Whereas, Tom Kirwan first served in the State Assembly from 1995 to 2008 and thereafter, recaptured the seat in 2010. He represented the 100th Assembly District, which includes the Town and City of Newburgh in Orange County, the Cities of Beacon and Poughkeepsie in Dutchess County and the Towns of Marlboro, Lloyd and Shawangunk in Ulster County; and

Whereas, Assemblyman Kirwan was a member of the civic organization UNICO, and participated in various charitable projects. As an Assemblyman, he was instrumental in the creation and passing of the School Tax Relief Program (STAR), the Sexual Assault Reform Act of 2000 and a law requiring civil confinement of violent sexual predators and was dedicated to many other civic causes over the years; and

Whereas, Assemblyman Kirwan's experience as a fireman, State Trooper and then as a State Assemblyman demonstrated his dedication and devotion to the public which he served so proudly; and

Whereas, his passing will be mourned by his family, friends and colleagues throughout Dutchess County and a copy of this resolution be forwarded to the family of Assemblyman Tom Kirwan and now, therefore, be it

Resolved, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby extend its deep sympathy and sincere condolences to the family and friends of the late Assemblyman Tom Kirwan, and that the meeting of the Dutchess County Legislature be adjourned in memory of the late Assemblyman Tom Kirwan

STATE OF NEW YORK

ss:

RESOLUTION NO. 2011326

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2011.


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

The foregoing Resolution No. 2011326 entitled, "Condolence: Assemblyman Thomas Kirwan" was unanimously carried.

On motion by Legislator Cooper, duly seconded by Legislator Flesland and carried, the Rules were suspended to allow the public to address the Legislature on agenda and non-agenda items.

No one wishing to speak, on motion by Legislator Cooper duly seconded by Legislator Flesland and carried, the Regular Order of Business was resumed.

On motion by Legislator Cooper, duly seconded by Legislator Flesland and carried, the meeting was adjourned in memory of John DelSanto and Assemblyman Thomas Kirwan at 12:15 am subject to the call of the Chair.